

DEXTER VILLAGE COUNCIL

REGULAR MEETING

OCTOBER 24, 1988

AGENDA

CALL TO ORDER 8:00 P.M. - WYLIE MEDIA CENTER

ROLL CALL

PUBLIC HEARINGS

APPROVAL OF MINUTES OF THE OCTOBER 10, 1988 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION*

1.

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION**

1.

COMMUNICATIONS

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF
FIRE DEPARTMENT
COMMITTEES AND COMMISSIONS
VILLAGE MANAGER

ORDINANCES AND RESOLUTIONS

1. RESOLUTION TO SUPPORT PROPOSAL "C" AND "D"; STATE BOND ISSUES
2. RESOLUTION TO ESTABLISH CONSTRUCTION & ENGINEERING FUND ACCOUNT
3. RESOLUTION TO AMEND INDUSTRIAL FACILITIES TAX ABATEMENT GUIDELINES

OLD BUSINESS

1. PARKS COMMISSION PROPOSAL TO RENAME PARK
2. APPOINTMENT OF ZONING INSPECTOR
3. Discussion - Condensed version of minutes

NEW BUSINESS

1. WOODLOT MANAGEMENT - SMITH WOODS PARK
2. HALLOWEEN "TRICK OR TREAT" HOURS
3. VILLAGE INSURANCE RENEWAL
4. LIABILITY AND PROPERTY POOL - OFFICIAL BALLOT
5. PRELIMINARY DISCUSSION OF SIDEWALK TRAFFIC ORDINANCE
6. Records Disposal by Treasurer

PRESIDENT'S REPORT

ADJOURNMENT

*PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME, ADDRESS AND INTENT.

**NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS/HER DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

DEXTER VILLAGE COUNCIL

REGULAR MEETING

OCTOBER 24, 1988 - 8:00 P.M.

WYLIE SCHOOL MEDIA CENTER - 3360 KENSINGTON STREET

The meeting was called to order at 8:00 p.m. by President Paul Bishop.

ROLL CALL:

PRESENT: Jack Ritchie, Carl Genske, Tim Klever, Bob Stacey, Hannah Liddiard, Paul Bishop.

ABSENT: Floyd Jordan

PUBLIC HEARINGS:

None.

APPROVAL OF MINUTES:

Moved by Ritchie, supported by Stacey, to approve the minutes of the October 10, 1988, regular meeting as presented. Ayes: Ritchie, Genske, Klever, Stacey, Liddiard, Bishop. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

None.

COMMUNICATIONS:

Council received a letter from the Dexter Area Ministerial Association endorsing the naming of the park at the point of Ann Arbor Street and Fourth Street, Peace Park. (Copy attached).

Council received a note of thanks for flowers sent to Floyd O. Jordan Family.

BILLS AND PAYROLL COSTS:

Moved by Ritchie, supported by Genske, to authorize payment of bills and payroll costs in the amount of \$241,735.65. Ayes: Ritchie, Genske, Klever, Stacey, Liddiard, Bishop. Nays: none.

REPORTS:

SHERIFF - Sgt. Swope presented the September Sheriff's report.

FIRE DEPARTMENT - Next Fire Board meeting will be in December.

PLANNING COMMISSION - Council received report (copy attached).

PARKS COMMISSION - Council received report (copy attached).

VILLAGE MANAGER - The leaf vacuum will be in the Village for pick-up on November 14th and the Smith Woods Park compost site will be open October 29, November 5 and November 12.

An informational column/letter from the Village Manager will appear in the Dexter Leader on a regular basis.

Paving and restoration work on the Central Street railroad crossing is being completed.

The Village and Dexter Community Schools are investigating the possibility of joining in the funding of a traffic study for Baker Road.

ORDINANCES/RESOLUTIONS:

1. RESOLUTION OF SUPPORT PROPOSAL C & D STATE BOND ISSUES -

Moved by Liddiard, supported by Ritchie, to adopt the resolution of Support of Proposal C & D (copy attached). Ayes: Ritchie, Genske, Klever, Stacey, Liddiard, Bishop. Nays: none.

2. RESOLUTION TO ESTABLISH CONSTRUCTION & ENGINEERING FUND ACCOUNT -

Moved by Ritchie, supported by Stacey, to adopt Resolution to Establish Construction and Engineering Fund Account with Trustcorp Bank (copy attached). Ayes: Ritchie, Genske, Klever, Stacey, Liddiard, Bishop. Nays: none.

3. RESOLUTION TO AMEND INDUSTRIAL FACILITIES TAX ABATEMENT GUIDELINES -

Moved by Ritchie, supported by Genske, to pass the new requirements for Village of Dexter application for Tax Abatement under PA198,1974 (copy attached). Ayes: Ritchie, Genske, Klever, Stacey, Liddiard, Bishop. Nays: none.

NEW BUSINESS:

1. Moved by Ritchie, supported by Genske, to direct the Village Manager to draft a resolution accepting the Parks Commission's recommendation to name the park where the water tower is located Peace Park and to approve the installation of a peace pole as part of an approved plan once the park is available. Ayes: Ritchie, Genske, Klever, Liddiard, Bishop. Nays: Stacey.
2. Appointment of Zoning Inspector - Moved by Stacey, supported by Ritchie, to appoint Robert "Bob" Callsen to the Zoning Inspector position. Ayes: Ritchie, Genske, Klever, Stacey, Liddiard, Bishop. Nays: none.
3. Discussion of condensed version of minutes - moved by Liddiard, supported by Ritchie, to approve the format for condensed version of the minutes to be published in future issues of Dexter Leader. Ayes: Ritchie, Genske, Stacey, Liddiard, Bishop. Nays: Klever.

OLD BUSINESS:

1. Woodlot Management - Smith Woods Park

No action taken. More information to be provided at next meeting.

2. Halloween Trick or Treat Hours -

Moved by Stacey, supported by Ritchie, to establish 5:00 p.m.-7:00 p.m. as hours for Halloween "Trick or Treating". Ayes: Ritchie, Genske, Klever, Stacey, Liddiard, Bishop. Nays: none.

3. Village Insurance Renewal -

Moved by Ritchie, supported by Stacey, to renew the Michigan Municipal League Liability and Property Pool policy for 1988/89 increasing liability coverage to \$5 million. Ayes: Ritchie, Genske, Klever, Stacey, Liddiard, Bishop. Nays: none.

4. Liability & Property Pool - Official ballot

Moved by Ritchie, supported by Genske, to vote the M.M.L. Liability and Property ballot according to the Village Manager's recommendation (copy attached). Ayes: Ritchie, Genske, Klever, Stacey, Liddiard, Bishop. Nays: none.

5. Preliminary discussion of Sidewalk Traffic Ordinance -

Moved by Liddiard, supported by Genske, to set a Public Hearing for November 20th at 8:00 p.m. for the purpose of taking public comment on the proposed Sidewalk Traffic Ordinance. Ayes: Ritchie, Genske, Klever, Stacey, Liddiard, Bishop. Nays: none.

6. Records Disposal -

Moved by Ritchie, supported by Stacey, to authorize the disposal of records listed by the Village Treasurer (copy attached). Ayes: Ritchie, Genske, Klever, Stacey, Liddiard, Bishop. Nays: none.

PRESIDENT'S REPORT:

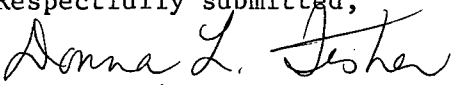
The Johnson Company has sent a site plan for the Industrial Park to the Site Plan Review Committee.

President Bishop met with Dr. Hansen and J. Blanchard to discuss the schools plan to purchase land for school expansion.

Forms for evaluation of the Village Manager will be distributed soon.

Moved by Genske, supported by Stacey, to adjourn the meeting at 10:08 p.m. Ayes: Ritchie, Genske, Klever, Stacey, Liddiard, Bishop. Nays: none.

Respectfully submitted,


Donna L. Fisher,
Village Clerk

FILING APPROVED 11-15-88 A.J.

DEXTER VILLAGE COUNCIL

SUMMARY OF BILLS AND PAYROLL COSTS

OCTOBER 24, 1988

PAYROLL COSTS (PAGE 2)	\$ 12,601.42
BILLS DUE (PAGE 3)	32,348.72
PETTY CASH (PAGE 4)	59.44
GRANT & BOND FONDS BILLS	<u>154,232.76</u>
TOTAL BILLS & PAYROLL COSTS ALL FUNDS	<u><u>\$ 199,242.34</u></u>

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - OCTOBER 8, 1988</u>							
Jean L. Fuccella		475.40					
Janet C. Karvel		26.04-G					
		130.20-R					
Lorna J. Nenciarini		408.28	45.92			130.20	130.20
James M. Palenick		222.50		92.71	92.71	92.71	92.71
Larry N. Wagner			669.40				
Keith L. Kitchen		208.52		20.85	20.85		
Partick A. McKillen		471.06		86.85	95.07		
Daniel L. Schlaff		276.79		46.13	46.13		
Thomas C. Desmet						481.05	
Edward A. Lobdell						554.53	29.18
Brett A. Wiseley						305.35	
Larry C. Sebring						134.48	403.44
<u>PAYROLL COSTS - OCTOBER 15, 1988</u>							
Jean L. Fuccella		475.40					
Janet C. Karvel		130.20-G					
		130.20-R					
Lorna J. Nenciarini		407.65	45.29			130.20	130.20
James M. Palenick		370.84		92.71	92.71	92.71	92.71
Larry N. Wagner			669.40				
Keith L. Kitchen		43.92			386.41		
Patrick A. McKillen		219.09		90.78	318.45		
Daniel L. Schlaff		46.13			415.18		
Thomas C. Desmet						681.49	120.26
Edward A. Lobdell						589.36	58.37
Brett A. Wiseley						483.47	25.44
Larry C. Sebring							322.75
Rita A. Fischer		150.84					
TOTAL PAYROLL COSTS		4,193.06	1,430.01	430.03	1,212.75	3,675.55	1,405.26

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
Advanced Drainage Systems, Inc.	445-974	222.07					
Ann Arbor Implement	548-937					204.10	
Ann Arbor Welding Supply Co.	441-941	48.00					
Arbor Springs Water Co., Inc.	556-956						22.00
Business Resources, Inc.	172-727	147.15					
Culligan Water Service	548-743					84.96	
Curtin Matheson Scientific, Inc.	548-743					277.85	
Detroit Edison-st. lighting	448-920	1,811.21					
Dexter Mill	528-977	56.60					
Dexter Village of	VARIOUS	24.26	16.17			8.19	
Electric Service Company	556-937						287.90
ETNA Supply Co.	556-977						799.74
Farm Plan	441-939	100.50					
International Calculator Sales	172-727	119.71					
Jones Chemicals	548-742					300.00	
Kitts Industrial Tools	441-740	38.41					
Len's Rubbish/extra fees	528-816	1,468.50					
Long, Clark & Baker	251-733-803	1,439.00					
Madison Electric Co.	566-937						34.94
Marathon Petro Co.	VARIOUS	1,233.03	137.47				
MICHcon/8140 & 8050 Main	VARIOUS	8.98					
" " 8360 Huron	548-920					201.37	
MI Dept. Labor/Boiler	548-956					37.00	
Municipal Supply Co.	556-937						63.44
National Arbor Day Foundation	441-956	10.00					
Noggle Electric Motor Service	548-937					288.40	
Orchard, Hiltz & McCliment	400-825	937.75					
Palenick, James. M/reimb/miles	172-861	86.25					
Quality Asphalt Co.	548-977					200.00	
Quality Copy Center	556-727						91.10
R.P.M. Excavating	528-941	175.00					
Shultz Equipment Inc.	VARIOUS	4,558.00					
W.W. Grainger	556-740						40.08
Washtenaw County D.P.W.	548-995					15,370.00	
Washtenaw Development Council	733-815	235.00					
" " "	171-956	30.00					
Wear Guard	VARIOUS					168.30	53.55
Whittaker-Gooding AGG.	463-740			57.33			
Williams Sewer Service	548-826					665.00	
AT&T-426-8530	441-853	24.06					
" -426-8303	172-853	82.09					
" -426-4572	548-853					84.26	
TOTAL BILLS DUE		12,855.57	153.64	57.33		17,889.43	1,392.75

VILLAGE OF DEXTER

OCTOBER 24, 1988

PETTY CASH

ADMINISTRATIVE

Postage, film, Etc.	101-172-727	\$ 10.57
Consulting fee	101-172-956	40.00

SEWER DEPT.

Lab supplies	590-548-727	<u>8.87</u>
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TOTAL PETTY CASH EXPENDED ALL FUNDS		<u>\$ 59.44</u>
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BILLS DUE
DATE October 24, 1988

Payee- Explanation	Code	Grant	Bond	Land Sales
Orchard, Hiltz, & McCliment	Various	20,007.63	4030.50	
Rainbow Construction		84,198.48		
SBG Construction		45,933.87		
Thomson-McCully			62.28	
	TOTALS	\$ 150,139.98	\$ 4092.78	



DEXTER MINISTERIAL ASSOCIATION

Dexter United Methodist - St. Andrews, UCC - St. James, Episcopal - St. Joseph, Catholic - Webster, UCC

October 5, 1988

Mr. Paul Bishop
Dexter Village Office
8140 Main St.
Dexter, Michigan 48130

Dear Mr. Bishop,

This letter is being written to you and the village council on behalf of the Dexter Ministerial Association. You have received a recommendation from the Parks Commission to convert the piece of land where the present water tower stands into a park and name it Peace Park.

While the idea began at Dexter United Methodist Church, and has grown so that those who are now involved in this project are members of all five churches. The five pastors of the Dexter Ministerial Association strongly endorse this proposal and recommend its approval by the village council.

Thank you for conveying this to the council.

Sincerely,

Fr. David F. Howell,
President Dexter Ministerial Association



WASHTENAW COUNTY SHERIFF'S DEPARTMENT

2201 HOGBACK ROAD • P.O. BOX 8645 • ANN ARBOR, MICHIGAN 48107-8645 • (313) 971-8400

RONALD J. SCHEBIL
SHERIFF

MICHAEL C. JOHNSON
UNDERSHERIFF

October 19, 1988

To: Sheriff Ronald Schebil
Undersheriff Michael Johnson
Commander Mark Ptaszek
Commander Carl Rinna
1st. Lt. Terry Mills
Dexter Village Council

From: Sgt. Swope

Re: Law Enforcement Activities in Dexter Village for September 1988.

SERVICE SUMMARY

	<u>Sept 88</u>	<u>Sept 87</u>	<u>YTD 88</u>	<u>this time last year</u>
MILES DRIVEN ON VILLAGE BUSINESS:	3136	3262	25017	27365
VIOLATIONS: Ord.	56	83	420	809
State Law	0	0	0	7
PARKING VIOLATIONS:	123	96	619	850
TRAFFIC WARNINGS:	165	23	661	719
ACCIDENTS: injury	0	0	2	6
non injury	12	8	85	78
ALARMS:	5	5	46	13
ASSAULTS:	0	1	8	15
ASSISTS: (cit, fire, med)	40	83	532	561
BREAKING & ENTERING:	0	1	17	11
CIVIL DISPUTES:	7	4	49	45
CRIMINAL SEXUAL CONDUCT:	0	0	0	0
DISORDERLY CONDUCT:	5	4	21	23
FIGHTS:	0	0	5	2
FIRE REPORTS:	1	1	6	2
FIREARMS RELATED COMPLAINTS:	0	1	0	2
FRAUD/FORGERY:	0	1	0	4
JUVENILE PROBLEMS:	4	2	30	26
LARCENY REPORTS:	4	5	60	31
LIQUOR INSPECTIONS:	10	10	106	165
MALICIOUS DESTRUCTION OF PROPERTY:	1	2	13	34
MONEY ESCORTS:	3	2	15	12
OPEN/INSECURE BUILDINGS:	0	8	27	58
OPERATING MTR VEH UNDER INFLUENCE LIQUOR:	3	7	16	43

	<u>Sept 88</u>	<u>Sept 87</u>	<u>YTD 88</u>	<u>this time last year</u>
PROPERTY: found	0	3	6	12
lost	1	0	5	2
SUSPICIOUS INCIDENTS, VEHS, PERSONS:	16	18	80	132
THREATS/HARASSMENT:	0	0	3	6
U.D.A.A.: (auto theft)	1	0	3	4
V.C.S.A.: (drug related)	1	0	1	2
WARRANT/WRIT ARRESTS:	6	1	16	24
MISCELANEOUS SERVICE ACTIVITIES:	9	3	69	37
REQUESTS FOR SERVICE:	110	107	952	806
OFFICER INITIATED ACTIVITY:	161	131	1202	1032
TOTAL SERVICE ACTIVITY:	271	238	2145	1838

SUMMARY OF ARRESTS

<u>Date</u>	<u>Deputy</u>	<u>Location</u>	<u>charge</u>
9-03	Petschke	Main X Central	Warrant
9-07	Wilson	Main X Broad	Larceny (2)
9-08	Bevier	Central X Second	Warrant
9-11	Bevier	2800 Blk. Baker	Warrant
9-11	Bevier	Grand X Hudson	Warrant
9-12	Petschke	Edison X Forth	OUIL (2)
9-17	Petschke	Ann Arbor X Baker	OUIL
9-18	Wilson	3200 Blk. Baker	Warrant
9-28	Pniewski	2800 Blk. Baker	Warrant

ANIMAL CONTROL SUMMARY

Dispatched:	2	Reports:	0
Found:	2	Violations:	1
Pick ups:	2	Warnings:	1

SUMMARY OF TIME OUTSIDE VILLAGE

	<u>SCIO TWP</u>	<u>DEXTER TWP</u>	<u>LIMA TWP</u>	<u>WEBSTER TWP</u>	<u>OTHER</u>
SERVICE:	470 min	0	60	120	0
MILES:	97	0	22	18	0
Total miles driven by Village Deputies:			3136		
Miles outside village			137-		
Total chargable milage:			2999		

ASSIGNED DEPUTIES

<u>BY BID:</u>	<u>SCHEDULED</u>	<u>WORKED</u>
J. Petschke	21	21
S. Wilson	22	21
R. Pniewski	20	20
T. Bevier	20	20
Fill In:		
W. Maloney		1

Respectfully submitted

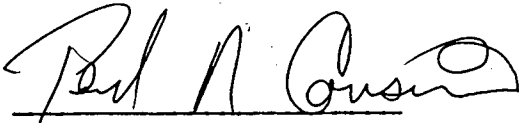
J. Swope Sgt.

MEMORANDUM

To: Dexter Village Council
From: Donna Fisher, Administrative Secretary, Planning Commission
Date: 10-18-88

At the 10-17-88 regular planning commission meeting, the following took place:

1. Announcement was made regarding the Planning & Zoning Seminar to be held Wednesday, Nov. 16, at 7:30 p.m. in the Wylie School Library.
2. A public hearing was set for Nov. 21st at 7:30 p.m. to receive public comment on proposed ordinance amendments (allowable zones for mini-storage and changes proposed by Manager Palenick.
3. The Commission heard presentations for proposed Carpenter Mill Apartments on Broad St. and Simchak Bed 'n Breakfast on Huron St.

A handwritten signature in cursive script, reading "Paul A. Cousins", written over a horizontal line.

Paul Cousins, Secretary

TO: DEXTER VILLAGE COUNCIL
FROM: DEXTER VILLAGE PARKS COMMISSION
RE: REPORT OF ACTIVITY
DATE: 10/19/88

September 20, 1988 - Meeting

A request was received from Gene Utke and Carolyn Pryor, representing "People for Peace", to a) name the park where the water tower is located Peace Park or at a minimum include the word "peace" in this park's name; b) install a peace pole in the park; and, c) develop a landscape plan for the park. The Commission discussed this request and recommends to the Village Council that this park be renamed and called Peace Park and that installation of a peace pole be allowed in the park as part of the approved landscape plan which will be submitted at a later date.

The Commission discussed the need to rewrite the Village's Recreation Plan. Village staff will provide commission members with necessary information to carry this out. Work meetings were scheduled for October 11th and October 18th.

October 11, 1988 - Work Meeting

Recreation goals and objectives were reviewed by the commission. It was decided that a questionnaire would be prepared and distributed to obtain citizen input. If possible the commission would like to work with the schools in developing and distributing the questionnaire.

SAMPLE RESOLUTION

PROPOSALS C AND D--STATE BOND ISSUES

WHEREAS, The State Legislature has placed two bonding proposals on the November general election ballot for voter approval; and

WHEREAS, Proposal C authorizes the state to issue \$660 million in bonds to finance the cleanup of sites that are contaminated with toxic waste and to provide funds for solid waste management and wastewater treatment projects; and

WHEREAS, Proposal D authorizes the state to issue \$140 million in bonds for public recreation facilities, half of which will be allocated to local governments; and

WHEREAS, the \$800 million total bonding proposals are significant steps being taken by the Governor and the Legislature toward addressing toxic waste cleanup and solid waste, wastewater treatment, and recreation facility needs throughout the state; and

WHEREAS, The proposals provide new programs under which cities and villages can apply for loans or grants for the expedited cleanup of contaminated industrial sites that have immediate potential for economic development or for the conversion of vacant industrial sites to recreation uses; and

WHEREAS, The bonding proposals provide state financing for projects which are of clear benefit to cities and villages throughout the state and can be financed from existing revenues with no tax increase to the citizens of the State of Michigan; and

WHEREAS, The bonding proposals provide state financing for projects which are of clear benefit to cities and villages throughout the state;

NOW, THEREFORE, BE IT RESOLVED, That the Council(Commission) of the City(Village)of Dexter endorses Proposals C and D on the November 8, 1988, general election ballot; and

BE IT FURTHER RESOLVED, That the City(Village) Council(Commission) urges all citizens to vote for State Proposals C and D.

10/04/88



CERTIFIED COPY OF RESOLUTION OF THE BOARD OF DIRECTORS

Village Of Dexter of the Municipal
a corporation

"RESOLVED:

1. That TRUSTCORP BANK, Ann Arbor, Michigan (hereinafter referred to as the Bank) be and it hereby is designated as a depository of this corporation, and that the Bank be and it hereby is authorized to accept in accordance with the rules and regulations of the Bank for credit to the account of this corporation and/or for collection, any and all checks, drafts and other negotiable instruments when endorsed in the name of this corporation, in writing, by rubber stamp, or otherwise, with or without a designation of the party making such endorsement.

2. That any and all funds standing to the credit of this corporation with the Bank in said account or accounts may be paid out or withdrawn upon checks, drafts, orders or other instruments for the payment of money, when signed in the name of this corporation by any three (3) of the following:
(insert number)

NAME	SIGNATURE	TITLE
Paul S. Bishop		Village President
Rita A. Fischer		Village Treasurer
Donna L. Fisher		Village Clerk
James M. Palenick		Village Manager
Hannah Hardy Liddiard		Village Pres. Pro-Tem.

whose signatures shall be duly certified to the Bank, and the Bank hereby is authorized to honor and pay any and all checks, drafts and orders so signed, without inquiry as to the circumstances of issue or the disposition of the proceeds thereof, whether drawn to the individual order, or tendered in payment of individual obligations, or for deposit to the individual accounts, of the officers above named or other officers of this corporation, or otherwise.

3. That these resolutions and the authority hereby conferred shall remain in full force and effect until notice to the contrary in writing shall be received by the Bank, and that the Secretary and any director of this corporation be and each of them hereby is directed and authorized to certify these resolutions to the Bank under the seal of this corporation, or without such seal, and with like effect in either case."

TO TRUSTCORP BANK, ANN ARBOR:

I, the undersigned, do hereby certify that I am the duly elected and qualified Secretary of The Village Of Dexter, that the foregoing is a complete, true and correct copy of resolutions duly adopted by the board of directors of said corporation at a meeting held on the 24th day of October, 19 88, at which meeting a quorum of said board was present and voted in favor of said resolutions; that said resolutions do not in any respect conflict with or contravene the by-laws of said corporation; and that said resolutions have not been in any way altered, amended or repealed and are now in full force and effect, unrevoked and unrescinded as of this date.

In Witness Whereof, I (or) We have hereunto set our hands and have caused the seal of the said corporation to be affixed this 24th day of October, 1988.

(Seal)

Village Clerk Secretary
Attest
Village President President

If the Secretary is designated to sign on this account, this Certificate shall be further signed by an additional Officer.

Signature
Village Manager
Title

VILLAGE OF DEXTER

REQUIREMENTS FOR APPLICATION FOR TAX ABATEMENT UNDER P.A. 198, 1974
AND AS PROVIDED BY THE VILLAGE OF DEXTER AND GUIDELINES FOR EVALUATION
OF APPLICATIONS FOR TAX ABATEMENT UNDER P.A. 198, 1974

REQUIREMENTS

1. The substantiated estimated cost of the proposed development must be in excess of 10% of the True Cash Value of the property at commencement.
2. The State Equalized Valuation of the proposed development application must meet or exceed 15% of the total projected permanent, full-time jobs (not including construction) for one year multiplied by \$18,000.00.

FORMULA: Added S.E.V. = to or greater than No. of new jobs X
15% X \$18,000.00

3. The application relates to a construction, restoration, or replacement program which, when completed, constitutes a new or replacement facility within the meaning of Act 198 and which shall be situated within a plant rehabilitation district or industrial development district duly established in and by the Village of Dexter. (Act 198, Section 9,2b).
4. The proposed development or rehabilitation must be located in an industrial park, industrial subdivision (public or private ownership), lands zoned for industrial use for the past five years or land specifically annexed for industrial development.
5. The commencement of the restoration, replacement or construction of the facility occurred not earlier than 6 months before filing of the application for the industrial facilities exemption certificate. (Act 198, Section 9,2c).
6. Completion of the facility shall not have the effect of transfer of the employment from one or more local governmental units in which the facility is to be located, except that this restriction shall not prevent the granting of a certificate if the legislative body of each local governmental unit from which employment is to be transferred consents by resolution to the granting of the certificate. (Section 9, 2f).
7. Completion of the facility does not constitute merely the addition of machinery and equipment for the purpose of increasing productive capacity, but rather is primarily for the purpose, and will primarily have the effect of restoration, replacement, or updating the technology of obsolete industrial property. An increase in productive capacity, even though significant; shall not constitute an impediment to the issuance of an industrial facilities exemption certificate if other criteria in Section 9, and Act 198, are met. This Section shall not apply to a new facility. (Act 198, Section 9,2g).

8. The total previously issued facilities exemption certificates in addition to the exemption for which application is made when compared to the Village's then current S.E.V. including the additional S.E.V. which would be afforded the community through the project for which exemption is sought, shall not impede or impair the Village's ability to operate or do harm to the financial soundness of any affected governmental unit.

Evaluation Guideline

1. JOBS

POINTS

Each new job backed by \$20,000.00 added S.E.V.
(\$40,000.00 True Market Value) in the applica-
tion: 10 point per job.

Maximum jobs credit = $\frac{\text{added S.E.V.}}{20,000}$ = _____

Plus

New jobs _____ X 10 points = _____
(max. 200 pts.)

2. INVESTMENT

Land, if purchased, for this development:

$\frac{\text{Purchase Price}}{\text{No. of Acres X 1,000}}$ = _____

Buildings:

$\frac{\text{Real Property Investment (less land) X 2}}{\text{Square Footage of Building(s)}}$ = _____

Personal Property:

$\frac{\text{Personal Property Investment}}{\text{Square Footage of Buildings}}$ = _____

Total Investment

(max. 100 pts.)

3. ENVIRONMENTAL PROTECTION

A) Air Pollution:

Emission which contain none of the following
earn the maximum 100 points. (Emissions from
equipment used solely for space heating may
be excluded). For processes/operations
resulting in emission of the following in any
amount subtract the indicated points:

Particulate matter -25 pts. _____
Ozone (O₃) -15 pts. _____
Sulfur Dioxide(SO₂) -25 pts. _____
Carbon Monoxide(Co) -15 pts. _____
Nitrous Oxide(NO₂) -15 pts. _____
Lead (Pb) -15 pts. _____

Air Pollution Total = 100 - _____ = _____

(max. 100 pts.)

B) WASTE WATER QUALITY (based on daily average):

1) BIOCHEMICAL OXYGEN DEMAND (B.O.D.s):

100mg/l or less	+12 pts.	_____
101mg/l to 200mg/l	+ 6 pts.	_____
201mg/l to 300mg/l	+ 3 pts.	_____
301mg/l to 350mg/l	+ 0 pts.	_____
above 350mg/l	- 6 pts.	_____
above 450mg/l	-12 pts.	_____

2) SUSPENDED SOLIDS:

100mg/l or less	+12 pts.	_____
101mg/l to 200mg/l	+ 6 pts.	_____
201mg/l to 250mg/l	+ 3 pts.	_____
251mg/l to 275mg/l	+ 0 pts.	_____
276mg/l to 375mg/l	- 6 pts.	_____
above 375mg/l	-12 pts.	_____

3) CHEMICAL OXYGEN DEMAND:

200mg/l or less	+12 pts.	_____
201mg/l to 300mg/l	+ 6 pts.	_____
301mg/l to 400mg/l	+ 3 pts.	_____
401mg/l to 450mg/l	+ 0 pts.	_____
451mg/l to 550mg/l	- 6 pts.	_____
above 550mg/l	-12 pts.	_____

4) pH:

7.0 to 8.0	+12 pts.	_____
8.0 to 8.5	+ 6 pts.	_____
6.5 to 7.0	+ 6 pts.	_____
8.5 to 9.0	+ 0 pts.	_____
below 6.5	- 6 pts.	_____
below 6.0	-12 pts.	_____
above 9.0	-12 pts.	_____

5) TEMPERATURE:

45° to 70° F.	+12 pts.	_____
71° to 90° F.	+ 6 pts.	_____
91° to 120° F.	+ 3 pts.	_____
120° to 150° F.	+ 0 pts.	_____
40° to 45° F.	+ 0 pts.	_____
below 40° F.	- 6 pts.	_____
below 35° F.	-12 pts.	_____
above 150° F.	- 6 pts.	_____
above 160° F.	-12 pts.	_____

6) PHOSPHORUS (PO₄ AS P):

1.0mg/l or less	+12 pts.	_____
1.1mg/l to 2.5mg/l	+ 6 pts.	_____
2.6mg/l to 5.0mg/l	+ 3 pts.	_____
5.1mg/l to 7.0mg/l	+ 0 pts.	_____
7.1mg/l to 10.0mg/l	- 6 pts.	_____
above 10mg/l	-12 pts.	_____

7) TOTAL SOLIDS:

400mg/l or less +12 pts. _____
 401mg/l to 600mg/l + 6 pts. _____
 601mg/l to 800mg/l + 3 pts. _____
 801mg/l to 1000mg/l + 0 pts. _____
 above 1000mg/l - 6 pts. _____
 above 1200mg/l -12 pts. _____

8) OIL, GREASE, FATS:

0mg/l +12 pts. _____
 0.1mg/l to 2.5mg/l + 6 pts. _____
 2.5mg/l to 5.0mg/l + 3 pts. _____
 5.0mg/l to 10.0mg/l + 0 pts. _____
 10.0mg/l - 15.0mg/l - 6 pts. _____
 above 15.0mg/l -12 pts. _____

9) TOTAL METALS:

Add 2 points for each metal NOT present in discharge; if none add 20 points.

Add 1 point for each metal that IS present but in quantities that do NOT exceed the limit for each metal as listed above.

Subtract 2 points for each metal which is present in the discharge in quantities that are in EXCESS of the limit for each metal as listed above; if all exceed limits subtract 20 pts.

Cadmium (Cd) 13ug/l _____
 Cyanide (Cn) 100ug/l _____
 Hexavalent Chrome 100ug/l _____
 (Cr⁺⁺)
 Total Chrome 500ug/l _____
 Copper (Cu) 940ug/l _____
 Nickel (Ni) 140ug/l _____
 Lead (Pb) 200ug/l _____
 Zinc (Zn) 580ug/l _____
 Arsenic (As) 80ug/l _____

(max. 20 pts.)
 (min. -20pts.)

Discharges exceeding the above limits are prohibited by ordinance.

NOTE: ug/l = parts/billion
 divide mg/l ÷ 1000 = ug/l
 Total Wastewater Quality

(max. 104 pts.)

- B. Building exterior construction materials (max. 10 pts.)
 C. Landscaping and screening (max. 10 pts.)
 D. Exterior lighting and identification (max. 10 pts.)
 E. Traffic flow, safety and efficiency (max. 10 pts.)

5. Number of times and dates previously applied for IFT/CFT certificate.

Date _____ S.E.V. of Exemption \$ _____
 _____ number of years granted
 Date _____ S.E.V. of Exemption \$ _____
 _____ number of years granted
 Date _____ S.E.V. of Exemption \$ _____
 _____ number of years granted

TOTAL POINTS _____

COMPLIANCE

The Village of Dexter, at its option at any time during the period of a granted tax abatement, may determine the Grantee's compliance with these guidelines as provided herein by the Applicant, and may request cancellation of the tax abatement certificate in accordance with Section 15 of Act 198 of 1974 as amended should substantial compliance not exist.

APPLICANT

COMPANY NAME _____ DATE _____

FORM OF ORGANIZATION _____ SIGNATURE: _____

PRINT NAME AND TITLE: _____

POINTS TO YEARS CONVERSION TABLE

0	-	44 POINTS	0 YEARS
45	-	90 POINTS	1 YEAR
91	-	135 POINTS	2 YEARS
136	-	180 POINTS	3 YEARS
181	-	225 POINTS	4 YEARS
226	-	270 POINTS	5 YEARS
271	-	315 POINTS	6 YEARS
316	-	360 POINTS	7 YEARS
361	-	405 POINTS	8 YEARS
406	-	450 POINTS	9 YEARS
451	-	495 POINTS	10 YEARS
496	-	540 POINTS	11 YEARS
OVER 541		POINTS	12 YEARS

MICHIGAN MUNICIPAL LIABILITY AND PROPERTY POOL

OFFICIAL BALLOT - 1988

Vote for not more than four Directors by marking an "X" to the left of the name. The terms are for two-years beginning January 1, 1989. The vote of each Pool member shall be cast as may be determined by the members of the governing body.

	<u>NAME/TITLE</u>	<u>MUNICIPALITY</u>
(✓) _____	①. Mary Lou Gray Mayor	Hastings
_____	2. Carlyle Kitson Councilman	Sturgis
_____	3. Ex Rhodes Barham City Commissioner/ Mayor Pro Tem	Jackson
_____	4. Harold Easton Mayor	Tecumseh
(✓) _____	⑤. Gail Kaess Councilwoman	Grosse Pointe Farms
_____	6. Jack Schumacher City Manager	Marysville
(✓) _____	⑦. Thomas VanDamme City Manager	Roseville
(✓) _____	⑧. James Wilhelm Finance Director	Monroe

I hereby certify that the Pool member of VILLAGE OF DEXTER by action of its governing body has authorized its vote to be cast for the above persons to serve as Directors of the Municipal Liability and Property Pool.

10-24-88
Date

Donna L. Fisher
Clerk or Official Signature

This ballot must be returned by November 15, 1988 to: Michigan Municipal League, P.O. Box 1487, Ann Arbor, MI 48106.

CERTIFICATE OF RECORDS DISPOSAL

DIRECTIONS:

1. Prepare in Duplicate
2. Submit Ribbon Copy To:

MICHIGAN DEPT. OF STATE
HISTORY DIVISION - STATE ARCHIVES
LANSING, MI. 48918

I HEREBY CERTIFY THAT THE RECORDS LISTED WERE DISPOSED OF AS INDICATED

SIGNATURE

TITLE

DATE

ITEM NO.	RECORD SERIES DESCRIPTION	INCLUSIVE DATES	DISPOSAL AUTHORIZATION		DISPOSAL VOLUME (Cubic or Linear Feet)	DISPOSAL DATE	DISPOSAL METHOD (Transfer, Burning, Shredding...)
			SCHEDULE DATE	ITEM NO.			
	Bank deposit slips	3-85 thru 2-88					
	Index Duplicate Receipt books	3-82 thru 3-88					
	Third Copy check stubs (Pooled)	4-85 thru 3-86					
	" " " " Payroll	5-84 thru 1-86					
	" " " " General	9-84 thru 3-85					

DEXTER VILLAGE COUNCIL

REGULAR MEETING

NOVEMBER 14, 1988

AGENDA

CALL TO ORDER 7:45 P.M. - WYLIE MEDIA CENTER

ROLL CALL

PUBLIC HEARINGS

7:45 P.M. AN ORDINANCE TO REGULATE CONTROLLED VEHICLE TRAFFIC ON
CENTRAL BUSINESS DISTRICT SIDEWALKS.

8:00 P.M. APPLICATION FOR INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE
DAPCO INDUSTRIES

APPROVAL OF MINUTES OF THE OCTOBER 24, 1988 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION*

1. WILLIAM HOPPE - FORESTER, MICHIGAN DEPARTMENT OF NATURAL
RESOURCES

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION**

- 1.

COMMUNICATIONS

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF
FIRE DEPARTMENT
COMMITTEES AND COMMISSIONS
VILLAGE MANAGER

ORDINANCES AND RESOLUTIONS

1. SIDEWALK TRAFFIC ORDINANCE
2. RESOLUTION; DAPCO INDUSTRIES INDUSTRIAL FACILITIES
EXEMPTION CERTIFICATE
3. "PEACE PARK" RESOLUTION

OLD BUSINESS

1. *Smith Woods*
- 2.

NEW BUSINESS

1. POOLED INVESTMENT ACCOUNT - FIRST OF AMERICA
2. PROCLAMATION OF RECOGNITION & APPRECIATION - FLOYD JORDAN

PRESIDENT'S REPORT

ADJOURNMENT

PAGE 2
November 14, 1988
COUNCIL AGENDA

*PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME, ADDRESS AND INTENT.

**NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS/HER DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

DEXTER VILLAGE COUNCIL

REGULAR MEETING

NOVEMBER 14, 1988

WYLIE MEDIA CENTER - 7:45 P.M.

The meeting was called to order by President Paul Bishop at 7:45 p.m.

ROLL CALL:

Present: Tim Klever, Carl Genske, Bob Stacey, Hannah Liddiard, Paul Bishop.

Absent: Jack Ritchie, Floyd Jordan

PUBLIC HEARINGS:

7:45 P.M. - ORDINANCE TO REGULATE CONTROLLED VEHICLE TRAFFIC IN CENTRAL BUSINESS DISTRICT SIDEWALKS

The hearing convened at 7:45 p.m.

There were no citizens wishing to speak.

The hearing closed at 7:55 p.m.

8:00 P.M. - APPLICATION FOR INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FOR D.A.P.C.O. INDUSTRIES

The hearing convened at 8:00 p.m.

Mr. John Fuqua, representative DAPCO Industries, made a presentation.

There were no other citizens wishing to speak.

The hearing closed at 8:17 p.m.

Moved by Stacey, supported by Genske, to appoint Terry Walters to fill the seat vacated by deceased Trustee Floyd Jordan. Ayes: Genske, Stacey, Liddiard, Bishop.
Nays: Klever.

Trustee Walters signed oath of office.

APPROVAL OF MINUTES:

Moved by Liddiard, supported by Stacey, to approve minutes of October 24, 1988, regular meeting as presented. Ayes: Klever, Genske, Stacey, Liddiard, Walters, Bishop.
Nays: none.

PRE-ARRANGED CITIZEN PARTICIPATION:

Wm. Hoppe, Forester with the M.D.N.R. addressed Council suggesting Smith Woods be designated-managed wood lot.

APPROVAL OF AGENDA:

Moved by Genske, supported by Liddiard, to approve the agenda as amended. Ayes: Klever, Genske, Stacey, Liddiard, Walters, Bishop. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

None.

COMMUNICATIONS:

A letter of thanks for service to the community went to former Planning Commission member John Simonds.

BILLS/PAYROLL COSTS:

Moved by Klever, supported by Genske, to approve bills and payroll costs in the amount of \$84,560.93. Ayes: Klever, Genske, Stacey, Liddiard, Walters, Bishop. Nays: none.

REPORTS:

SHERIFF - Sgt. Swope presented the October Sheriff's report.

FIRE DEPARTMENT - None.

COMMITTEES/COMMISSIONS - None.

VILLAGE MANAGER - Leaf pick up is underway.

Construction of new water tank is going well.

Final restoration of Dan Hoey Road is scheduled for Spring 1989.

There has been good participation from residents for the compost site at Smith Woods.

ORDINANCES/RESOLUTIONS:

1. SIDEWALK TRAFFIC ORDINANCE -

Moved by Stacey, supported by Klever, to adopt the Sidewalk Traffic Ordinance as proposed (copy attached). Ayes: Klever, Genske, Stacey, Liddiard, Walters, Bishop. Nays: none.

2. RESOLUTION: DAPCO INDUSTRIES - INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FOR A NEW FACILITY -

Moved by Stacey, supported by Liddiard, to adopt the resolution approving Application of DAPCO INDUSTRIES for Industrial Facilities exemption Certificate for a New Facility (copy attached). Ayes: Klever, Genske, Stacey, Liddiard, Walters, Bishop. Nays: none.

3. "PEACE PARK" RESOLUTION -

Moved by Liddiard, supported by Klever, to adopt resolution naming Peace Park (copy attached). Ayes: Klever, Genske, Stacey, Liddiard, Walters, Bishop. Nays: none.

OLD BUSINESS:

1. SMITH WOODS -

Moved by Genske, supported by Klever, to designate Smith Woods as a managed wood lot and to direct the Village Manager to work with the M.D.N.R. representative Wm. Hoppe to develop a program for such woods management - marking trees, securing bids for removal of trees, etc. Ayes: Klever, Genske, Stacey, Liddiard, Walters, Bishop. Nays: none.

2. PROCLAMATION OF RECOGNITION AND APPRECIATION FOR FLOYD JORDAN -

Moved by Liddiard, supported by Klever, to adopt Citation of Recognition and Appreciation for Floyd Jordan (copy attached). Ayes: Klever, Genske, Stacey, Liddiard, Walters, Bishop. Nays: none.

PRESIDENT'S REPORT:


Manager Palenick, Grant Specialist Fuccella and President Bishop represented the Village at the recent Washtenaw Development Council Showcase.

President Bishop extended acknowledgement and credit due Manager Palenick for organizing and implementing leaf pick-up/compost site program.

ADJOURNMENT:

Moved by Genske, supported by Liddiard, to adjourn the meeting at 9:40 p.m. Ayes: Klever, Genske, Stacey, Liddiard, Walters, Bishop. Nays: none.

Respectfully submitted,



Donna L. Fisher,
Village Clerk

FILING APPROVED 11-15-88 DJ

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS

NOVEMBER 14, 1988

PAYROLL COSTS (PAGE 2)	\$ 21,263.02
BILLS DUE (PAGE 4)	62,749.87
PETTY CASH (PAGE 6)	68.04
GRANT & BOND FUNDS BILLS	<u>480.00</u>
TOTAL BILLS & PAYROLL COSTS ALL FUNDS	<u><u>\$ 84,560.93</u></u>

NAME--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>ROLL COSTS - OCTOBER 22, 1988</u>							
an L. Fuccella		368.43					
et C. Karvel		130.20-G 130.20-R				130.20	130.20
na J. Nenciarini		407.65	45.29				
es M. Palenick		370.84		92.71	92.71	92.71	92.71
ry N. Wagner			669.40				
th L. Kitchen		43.92		179.62	87.84		65.88
rick A. McKillen		164.25		175.48	97.81		134.38
iel L. Schlaff		80.73		184.52	115.33		80.73
omas C. Desmet						481.05	320.70
ard A. Lobdell						350.23	249.49
ett A. Wiseley						508.92	
ry C. Sebring						215.16	338.67
<u>ROLL COSTS - OCTOBER 29, 1988</u>							
an L. Fuccella		475.40					
et C. Karvel		130.20-G 130.20-R				130.20	130.20
na J. Nenciarini		407.65	45.29				
es M. Palenick		370.84		92.71	92.71	92.71	92.71
ry N. Wagner			669.40				
th L. Kitchen		43.92		343.75	122.75		
rick A. McKillen		224.81		433.86	74.66	44.79	16.44
iel L. Schlaff		135.01		334.03	122.16		
omas C. Desmet						761.67	40.08
ard A. Lobdell						437.79	257.97
ett A. Wiseley						508.92	30.39
ry C. Sebring						174.82	394.93
st Augustine - extra help DPW		52.40		117.90	13.10		

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE PAGE 3 OF -
DATE NOVEMBER 14, 1988

YEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>ROLL COSTS - NOVEMBER 5, 1988</u>							
n L. Fuccella		475.40					
et C. Karvel		26.04-G					
		130.20-R				130.20	130.20
na J. Nenciarini		407.65	45.29				
es M. Palenick		370.84		92.71	92.71	92.71	92.71
ry N. Wagner			669.40				
t Augustine		39.30		65.50	91.70		32.75
th L. Kitchen		143.58		85.30	263.52		43.92
rick A. McKillen		230.76		221.79	180.69		111.99
iel L. Schlaff		46.13		89.70	207.59		46.13
mas C. Desmet						741.62	60.13
ard A. Lobdell						496.16	87.55
tt A. Wiseley						483.47	25.44
ry C. Sebring						107.58	430.33
TOTAL PAYROLL COSTS		5,536.55	2,144.07	2,509.58	1,655.28	5,980.91	3,436.63

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS D. PAGE 4 7
DATE NOVEMBER 14, 1988

AYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
anced Drainage Systems, Inc.	445-974.10	400.10					
Continental	441-939	17.77					
Arbor Implement Co.	548-937					15.58	
or Mitchell Corp.	101-727	34.96					
iness Resources, Inc.	172-727	75.75					
penter Hardware & Lumber Inc.	VARIOUS	62.05			2.82		
ter Leader	VARIOUS	238.74				30.99	
ark Building Supply Co.	VARIOUS	287.45					87.50
crete Cutting, Inc.	VARIOUS	87.50					17.90
tractors Tool, Inc.	VARIOUS	69.50					
wford Door Sales of Ypsilanti	265-935	97.30				429.23	
tin Matheson Scientific, Inc.	548-743						4.75
Plumbing & Heating Supply Co	556-740						
roit Edison							952.79
3620 Central, WA tower	556-920					3,174.67	
8360 Huron, 3676 Central	548-920						
8140,8050,8014 & 7982 Main	VARIOUS	234.90				84.49	
ter Card & Office Supply	548-727						16.25
ter Mill	VARIOUS	56.60					2,918.95
WA Supply Co.	556-977						
ccella, Jean/reimb. expense	101-727	71.12					
nd Balance	172-937	150.00					
afaktri Design & Publishing	101-727	63.33					
ckney Ace Hardware	VARIOUS	163.73					130.97
on Farm Supply	441-939	60.19					
llins Concrete Co.	474-974			381.50			
r's Rubbish Removal	528-816	6,811.67					
ng, Clark & Baker	101-803	410.00					
athon Petro Co.	VARIOUS	181.48	74.13				
Killen Sports	441-958	398.00					
adowbrook Ins/liability-proper	VARIOUS	19,179.25				9,765.95	3,670.90
" " "/Machine&Boiler	VARIOUS	580.50	580.50			1,161.00	
Bell - 426-8303	172-853	152.69					
" - 426-8530	441-853	51.12					
" - 426-4572	548-853					125.11	
CHcon - 8050 Main & 8140 Main	VARIOUS	388.68	237.32				
" 8360 Huron St.	548-920					431.34	
11 Creek Sprots Center	441-939	24.95					
nciarini, Lorna/mileage	172-861	28.60					
chard, Hiltz & McCliment, Inc	400-825	596.75					
S. Postal Service	172-727	150.00					

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

PAGE 5 OF 7

BILLS DUE

DATE NOVEMBER 14, 1988

EE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
arts Peddler Auto Supply	VARIOUS	2.38				234.43	
ice Brothers	556-977						695.80
A. Johnson & Sons, Inc.	556-825						300.00
yall Inc.	556-937						46.55
rdon Savery Building Contrac.	528-977	30.00					
acey, Robert	VARIOUS					360.00	475.00
llivan, Chris	548-825					3,000.00	
eeperster	474-740			39.20			148.05
ompson-McCully	VARIOUS	217.38		47.01	47.00		
llage Flowers & Gifts	101-956	63.44					
W. Grainger, Inc.	VARIOUS					34.02	8.96
shTENaw County Clerk	400-727	13.00				77.50	
ter Pollution Control Fed.	548-815						1,006.16
ter Products Co.	556-977						
ittaker-Gooding AGG.	VARIOUS	290.41		49.98	144.28		
TOTAL BILLS DUE		31,741.29	891.95	517.69	194.10	18,924.31	10,480.53

VILLAGE OF DEXTER

NOVEMBER 14, 1988

PETTY CASH

ADMINISTRATIVE

Film, development	101-101-727	\$ 39.65
Mileage, lunch Clerk's meet	101-215-956	18.39
Coffee, supplies	101-172-727	<u>10.00</u>
TOTAL PETTY CASH EXPENDED ALL FUNDS		<u>\$ 68.04</u>

BILLS DUE

DATE November 14, 1988

Payee- Explanation	Code	Land Sales
Washtenaw Engineering (check final plat)	251-733-805	\$480.00
	TOTAL	\$480.00

SIDEWALK TRAFFIC ORDINANCE
VILLAGE OF DEXTER, MICHIGAN
EFFECTIVE _____

PURPOSE

This ordinance is intended to control and regulate vehicular traffic on specific sidewalks within the Village of Dexter in the interest of public safety.

It defines violations of this ordinance as civil infractions and provides penalties for violations of its provisions.

It authorizes the ordinance enforcement officer to take action in reference to said violations.

It adopts procedures for civil infraction actions set forth in P.A. 510 of 1978: being Michigan compiled law Sec. 257.741 through 257.750; Michigan statutes annotated Sec. 9.2441 through 9.2450.

Section 1: DEFINITIONS

(1) Regulated Areas

Regulated Areas include those in which the operation of Controlled Vehicles is restricted.

Regulated Areas shall be posted with signs at all points of entry. Signs shall be placed so as to be visible by Operators of all types of vehicles. Wording of the signs shall be established by the Village Manager.

Initial boundaries include the following: Main St. from Baker to Alpine; Broad St. in the Central Business District and zoned either C-4 or C-2; Central St. in the Central Business District and zoned either C-4 or C-2; and all of Monument Park.

The Village Council may change boundaries or add new Regulated Areas from time to time.

(2) Sidewalks

Sidewalks are paved walkways located between the facade of a building, front yard, parking lot or easement AND the curb, easement or edge of a roadway. Sidewalks are primarily intended for pedestrian traffic.

(3) Roadway

A Roadway is any street intended for the operation of automobiles.

(4) Controlled Vehicles

Controlled Vehicles include any machine designed to traverse along a surface. Controlled Vehicles include those powered by either muscles or engines. Controlled Vehicles include but are not limited to unicycles, bicycles, tricycles, quadracycles, toy vehicles, scooters, wagons, roller skates, skateboards, remote controlled vehicles, sleds, toboggans, ice skates, snowmobiles, motorcycles, motor scooters, mopeds, and automobiles.

(5) Operation

Operation of a Controlled Vehicle is defined as any use of inherent design capabilities other than that which causes it to be carried, pushed, or pulled at speeds less than or equal to an average walk.

Section 2: PROHIBITIONS

- (1) Controlled Vehicles SHALL NOT BE OPERATED on Sidewalks within the boundaries of Regulated Areas.

Controlled Vehicles SHALL BE CARRIED, PUSHED, OR PULLED on Sidewalks in Regulated Areas.

The carrying, pushing, or pulling of a Regulated Vehicle shall be maintained at a speed no greater than an average walk.

- (2) Engine powered Controlled Vehicles are permitted to be operated in the Roadways of a Regulated Area when they are not prohibited by County, State, or Federal Law.

Of Muscle-powered Controlled Vehicles, ONLY Bicycles are permitted to be operated in the Roadways of a Regulated Area, and only in a manner allowed by County, State, or Federal law.

Section 3: EXCEPTIONS

(1) Delivery and Utility Equipment

Vehicles designed to move material or provide utility are permitted when they are operated in accordance with services typically required by commercial, office, or

residential functions.

(2) Special Events

Controlled Vehicles can be operated in Regulated Areas during Special Events. Permission must first be obtained from the Village Council.

(3) Handicapped

Controlled Vehicles can be operated in Regulated Areas if they are designed to enhance the mobility of a handicapped person and are limited to a speed no greater than a walk.

Section 4: CIVIL INFRACTIONS

(1) Jurisdiction

Violations of this Ordinance are punishable as Civil Infractions. Jurisdiction over such violations is held by the local municipal court. If a municipal court does not exist, the District Court will hold jurisdiction.

(2) Enforcement Procedures

- a. The Enforcement Officer shall be the Washtenaw County Sheriff's Department or other enforcement agency employed or contracted by the Village. The Enforcement Officer is authorized to issue citations, impound Controlled Vehicles, and eject violators from the Regulated Areas.
- b. The Village of Dexter adopts the procedures for civil infraction actions set forth in P.A. 510 of 1978: being MICHIGAN COMPILED LAWS, Sec. 257.741 through 257.750; MICHIGAN STATUTES ANNOTATED, Sec. 9.2441 through 9.2450.

Section 4.(2). c.d.e are the abridged basic procedures of the aforementioned sections of P.A. 510 of 1978.

- c. A person to whom a citation is issued under the provisions of this Ordinance shall appear before the District Court Magistrate within the time specified or may respond to the allegations in the citation as provided elsewhere in P.A. 510 of 1978.
- d. If a person chooses to admit responsibility for the civil infraction s/he may do so by paying the fine in person or by mail to the District Court.
- e. If a person chooses to deny responsibility s/he may

contact the District Court Magistrate and schedule an informal hearing.

(3) Appeal

A person has the right to appeal the determination of the District Court Magistrate and receive a formal hearing before a District Court Judge.

(4) Penalties and Fines

- a. A person in violation of this Ordinance shall pay a fine of not more than Five Dollars (\$5.00) for the first offense. Twenty-Five Dollars (\$25.00) for the second offense. and One Hundred Dollars (\$100.00) for the third offense and each offense thereafter committed within a period of one year from the date of the first offense. A Violation occurring after the one year limitation shall be treated as a first offense.
- b. Fines shall be paid to the District Court within Ten (10) calendar days from the date of issue. Payment can be made at the Village Office during regular business hours. The cost of postage will be added.
- c. The adult who is legally responsible for a minor shall be held responsible for payment of a fine.
- d. The impounded Controlled Vehicle can be recovered at the Village Offices during regular business hours after the fine is paid.

Section 5: FAILURE TO PAY CIVIL FINE. MISDEMEANOR

In addition to the above civil contempt remedies provided in this Ordinance and P.A. 510 of 1978. the failure to pay a civil fine or costs. or any installment thereof shall constitute a misdemeanor and is punishable by up to a \$500.00 fine plus costs. 90 days imprisonment. or any combination thereof.

Section 6: REPEAL

All Ordinances or parts of Ordinances pertaining to Sidewalk Traffic inconsistent with this Ordinance are hereby repealed.

Adoption by the Village of Dexter of P.A. 62 of 1956. the Uniform Traffic Code of the State of Michigan. shall remain

unaffected. Provisions of this Ordinance which are more restrictive than the Uniform Traffic Code shall govern enforcement and interpretation.

Section 7: Effective Date

This Ordinance relates to the general safety and welfare of citizens in Dexter. Therefore, the Sidewalk Traffic Ordinance shall be in full force 20 days after publication of its adoption.

Adoption Date: _____ Effective Date: _____

NOW, THEREFORE, BE IT RESOLVED BY the Council of the Village of Dexter that:

1. The Council finds and determines that the granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act No. 255 of the Public Acts of 1978, shall not have the effect of substantially impeding the operation of Village of Dexter, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the Village of Dexter.

2. The application of DAPCO Industries for an Industrial Facilities Exemption Certificate with respect to a new facility to be acquired and installed on the following described parcel of real property situated within the Dexter Business and Research Park Industrial Development District, to wit:

Part of the NE 1/4 of Section 7 and the NW 1/4 of Section 8, T2S, R5E, Village of Dexter, Washtenaw County, Michigan, described as commencing at the NW corner of Section 8; thence S 00 degrees 09' 22" E, 60.01 feet along the West line of Section 8 (the East line of Section 7) to the proposed South line of Dan Hoey Road (120 feet wide) and the point of beginning; thence N 88 degrees 47' 51" E, 815.92 feet along said proposed South line; thence S 00 degrees 09' 22" East, 630.00 feet; thence S 89 degrees 50' 38" W 342.70 feet to a point of curvature on the East line of proposed Bishop Circle East; thence 455.73 feet along the arc of a curve to the left having a radius of 366.00 feet, or central angle of 71 degrees 20' 35", a chord bearing of N 55 degrees 31' 52" W, and a long chord of 426.86 feet; thence S 88 degrees 47' 51" W, 121.84 feet to the said Section line; thence continuing S 88 degrees 47' 51" W, 18.16 feet to the East line of proposed Bishop Circle (100 feet wide); thence N 01 degrees 12' 09" W, 375.00 feet along said East line; thence N 89 degrees 26' 18" E, 25.00 feet to the point of beginning (being Lots 1, 2, 3 and 16 of the proposed Plat of the Dexter Business and Research Park); subject to easements and restrictions of record, if any.

3. The Industrial Facilities Exemption Certificate when issued shall be and remain in force and effect for a period of 12 years after completion.

AYES: Klever, Genske, Stacey, Walters, Liddiard
Bishop

NAYS: None

RESOLUTION DECLARED ADOPTED.

Donna L. Steha
Village Clerk

Resolution of the Dexter Village Council

November 14, 1988

Whereas, "People for Peace," a community-based, multi-denominational organization to promote peace at all levels, has requested that the current site of the Village of Dexter's water tower, bounded by Inverness, Fourth, and Ann Arbor Streets, be renamed "Peace Park."

Whereas, "People for Peace" have further requested that the placement of a "Peace Pole" be allowed therein as the focal point to an attractively-landscaped entrance to the original portion of the Dexter community, and as an ongoing tribute and commitment to the furtherance of peace efforts throughout the nation and the world.

Whereas, The Dexter Parks Commission, upon consideration of the requests by "People for Peace," have issued a recommendation to the Dexter Village Council that the triangular area of Village-owned property, bounded by Inverness, Fourth, and Ann Arbor Streets, be renamed "Peace Park" and that the Village-based organization "People for Peace" be allowed to emplace a "Peace Pole" on an approved site therein and to further develop the park consistent with an approved site plan following the dismantling of the existing water tower.

Now Therefore Be It Resolved:

That the Dexter Village Council, in response to a recommendation from its Park Commission, does hereby proclaim and approve that the parcel of Village-owned property, currently housing a 75,000 gallon water tower and bounded by Inverness, Fourth, and Ann Arbor Streets, be officially named "Peace Park." The Council further resolves that the Village organization, "People for Peace," have approval to emplace a permanent "Peace Pole" on the Peace Park site following Council approval of a final site plan for the development of Peace Park, including all landscaping and site improvements. No site improvements, excepting the emplacement of a Peace Pole, are to be commenced until such time as the existing 75,000 gallon water tower is entirely dismantled and removed; tentative date for such removal is set for late summer of 1990.

Ayes: Kleber, Genske, Stacey Walters, Liddrand,
Nays: None Bishop

Abstain: None

Absent: Ritchie

Resolution Declared Adopted This 14th day of Nov.
1988.

By: Anna L. Fisher
Village Clerk

VILLAGE OF DEXTER

Paul S. Bishop, President
James M. Palenick, Manager

8140 MAIN STREET
DEXTER, MICHIGAN 48130
(313) 426-8303

Donna L. Fisher, Clerk
Rita A. Fischer, Treasurer

C I T A T I O N

WHEREAS, this posthumous award is being made to honor the memory of Floyd O. Jordan:

For his interest in local government and community affairs;
and

For his service to the people of the Village of Dexter as Planning Commissioner from May 1985 thru June 1988, and
For his long term service to the residents of the Village of Dexter as Trustee from March 1973 thru September 1974 and from March 1988 thru October 1988;

NOW, THEREFORE, BE IT RESOLVED that the Dexter Village Council recognizes the dedicated involvement and contributions of time and effort provided to the Village of Dexter by Floyd O. Jordan; and

BE IT FURTHER RESOLVED that this official Citation be transmitted with heartfelt sympathy to his bereaved family.

ADOPTED UNANIMOUSLY ON THE 14TH DAY OF NOVEMBER, 1988.

DATE: NOVEMBER 14, 1988

VILLAGE PRESIDENT

VILLAGE CLERK

RESOLUTION

Minutes of a regular meeting of the Council of the Village of Dexter held November 14, 1988 at Wylie Intermediate School, Media Center, 3360 Kensington, Dexter Michigan at 8:00 P.M.

PRESENT Klever, Genske, Stacey, Walters, Liddiard
Bishop

ABSENT Ritchie

The following preamble and resolution were offered by _____

Stacey and supported by Liddiard.

RESOLUTION APPROVING APPLICATION OF DAPCO INDUSTRIES FOR INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FOR A NEW FACILITY

WHEREAS, pursuant to P.A. Act 198 of 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on May 26, 1987, the Council by resolution established the Dexter Business and Research Park Industrial Development District; and

WHEREAS, DAPCO Industries has filed an application for an Industrial Facilities Exemption Certificate with respect to a new facility to be acquired and installed within the Dexter Business and Research Park Industrial Development District; and

WHEREAS, before acting on said application, the Village of Dexter held a hearing on November 14, 1988, at Wylie Intermediate School, Media Center, 3360 Kensington, Dexter, Michigan at 8:00 P.M., at which hearing the applicant, the Assessor and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

WHEREAS, construction of the facility and installation of new machinery and equipment had not begun earlier than six (6) months before September 22, 1988, the date of the acceptance of the application for the Industrial Facilities Exemption Certificate; and

WHEREAS, completion of the facility is calculated to and will at the time of issuance of the certificate have the reasonable likelihood to retain, create or prevent the loss of employment in the Village of Dexter; and

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes within the Village of Dexter, after granting this certificate, will exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted.

RESOLUTION

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PRESENT Klever, Genste, Stacey, Walters, Liddiard
Bishop

ABSENT Ritchie

The following preamble and resolution were offered by Stacey
_____ and supported by Liddiard

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NOW, THEREFORE, BE IT RESOLVED BY the Council of the Village of Dexter that:

1. The Council finds and determines that the granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act No. 255 of the Public Acts of 1978, shall not have the effect of substantially impeding the operation of Village of Dexter, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the Village of Dexter.

2. The application of DAPCO Industries for an Industrial Facilities Exemption Certificate with respect to a new facility to be acquired and installed on the following described parcel of real property situated within the Dexter Business and Research Park Industrial Development District, to wit:

Part of the NE 1/4 of Section 7 and the NW 1/4 of Section 8, T2S, R5E, Village of Dexter, Washtenaw County, Michigan, described as commencing at the NW corner of Section 8; thence S 00 degrees 09' 22" E, 60.01 feet along the West line of Section 8 (the East line of Section 7) to the proposed South line of Dan Hoey Road (120 feet wide) and the point of beginning; thence N 88 degrees 47' 51" E, 815.92 feet along said proposed South line; thence S 00 degrees 09' 22" East, 630.00 feet; thence S 89 degrees 50' 38" W 342.70 feet to a point of curvature on the East line of proposed Bishop Circle East; thence 455.73 feet along the arc of a curve to the left having a radius of 366.00 feet, or central angle of 71 degrees 20' 35", a chord bearing of N 55 degrees 31' 52" W, and a long chord of 426.86 feet; thence S 88 degrees 47' 51" W, 121.84 feet to the said Section line; thence continuing S 88 degrees 47' 51" W, 18.16 feet to the East line of proposed Bishop Circle (100 feet wide); thence N 01 degrees 12' 09" W, 375.00 feet along said East line; thence N 89 degrees 26' 18" E, 25.00 feet to the point of beginning (being Lots 1, 2, 3 and 16 of the proposed Plat of the Dexter Business and Research Park); subject to easements and restrictions of record, if any.

3. The Industrial Facilities Exemption Certificate when issued shall be and remain in force and effect for a period of ____ years after completion.

AYES: Kleever, Genske, Stacey Walters, Liddiard
Bishop

NAYS: None

RESOLUTION DECLARED ADOPTED.

Anna L. Joke
Village Clerk

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Council of the Village of Dexter, County of Washtenaw, Michigan, at a regular meeting held on November 14, 1988.

Village Clerk

FIRST OF AMERICA BANK-MICHIGAN, N.A.
Municipal Investment Fund
Trust Agreement

This Agreement entered into this 14th day of November, 1988,
by and between The Village Of Dexter, A Michigan Municipal Corporation
(hereinafter referred to as "Participant") and FIRST OF AMERICA BANK-Michigan, N.A. ("trustee").

WITNESSETH:

WHEREAS, Trustee, being a "Financial Institution" as that term is defined in the Act and maintaining a "Depository" as that term is defined in the Act is an affiliate bank of First of America Bank Corporation, ("First of America") of Kalamazoo, Michigan;

WHEREAS: First of America, as Trustee, has adopted the First of America Municipal Investment Fund Declaration of Trust (the "Declaration" or "Fund"), a copy of which will be provided upon execution of this agreement, which is maintained in accordance with the Michigan Common Trust Fund Act, being Michigan Public Act 174 of the Public Acts of 1941, as amended, and the regulations of the Comptroller of the Currency for Collective Investment Funds, being 12CFR Paragraph 9/18, as amended, for the collective investment and reinvestment of Funds deposited with any First of America Bank Corporation affiliate bank as Fiduciary pursuant to the Surplus Funds Investment Pool Act, being Michigan Public Act 367 of the Public Acts of 1982 (the "Act");

WHEREAS, Participant is a "Local Unit" as that term is defined in the Act;

WHEREAS, Participant desires to create a Participating Trust upon the terms and conditions hereinafter set forth, and does by these presents hereby assign, transfer, convey and deliver to Trustee funds as that term is defined in the Act in the sum of \$_____, (initial deposit), and

WHEREAS, additional funds may be transferred by the Participant from time to time to be held by Trustee, Funds in an amount not less than \$1.00.

1. Minimum Deposit. At all times during the duration of the Agreement, Participant shall have deposited with Trustee, Funds in an amount not less than \$1.00.

2. Administration of The Fund. Funds deposited with Trustee by Participant shall be invested by First of America in the Fund and may, subject to the provisions of the Act, be pooled with the funds of other Local Units which First of America holds in the Fund. The Fund so invested therein shall be held, invested, applied, administered, accounted for and withdrawn pursuant to the terms and conditions of the Declaration and any amendments thereto which are by this reference incorporated herein and made a part hereof.

3. Investment Limitations. First of America shall invest and reinvest the funds and other properties deposited to the Fund only in the manner permitted in (a) Section 1 of Act 20 of the Public Acts of 1943, as amended, being Section 129.91 of the Michigan Compiled Laws; (b) regulations of the Comptroller of the Currency, being 12 CFR Paragraph 9.18; (c) the terms and conditions of the Declaration; and (d) any other applicable laws.

4. Withdrawal of Earnings. Earnings of the Fund in excess of the charges provided in Paragraph 6 hereof shall be credited, disbursed or withdrawn pursuant to the provisions of the Declaration.

5. Maintenance of Participant Account. First of America, on behalf of Trustee, shall maintain for the Participant a separate account designated by the Participant's name and number. Each account shall show the deposits, earnings and withdrawals of, and any fees paid by, the Participant. Trustee shall provide, or cause to be provided, Participant with a monthly statement of transactions and, upon request, shall furnish a report to the Participant showing the investment holdings of the Fund as of the end of the month prior to such request.

6. Payment of Expenses. Trustee shall cause to be paid from the Fund all necessary and proper

disbursements, expenses and liabilities in the administration of the funds deposited hereunder, including the compensation of Trustee for its services. The amount of such compensation shall be determined by application of Trustee's schedule of charges applicable to Participations in the Fund in effect for the period of time for which such charges are made. Trustee may amend its schedule of charges applicable to participation by Participant in the Fund upon at least thirty (30) days prior written notice to Participant. Attached hereto is the schedule of Trustee's charges in effect at the date hereof. Trustee shall also be entitled to reasonable additional compensation from the Fund for any extraordinary services requested or required of it by Participant.

7. Termination. The Participant may by instrument in writing delivered to Trustee terminate this Agreement effective as of any Valuation Time (as that term is defined in the Declaration) of the Fund. Trustee may terminate this Agreement effective as of any Valuation Time that is at least thirty (30) days subsequent to delivery to Participant of written notice of intent to terminate. In the event of termination as provided herein, the value of the Participant's participation in the Fund shall be withdrawn and paid over to Participant pursuant to the terms and conditions of the Declaration.

8. Term. This Agreement shall continue in full force and effect until termination pursuant to Paragraph 7. Upon termination, the entire value of Participant's participation in the Fund shall be withdrawn and paid over to Participant pursuant to the terms of the Declaration.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and date first above written.

Village Of Dexter, MI.

Participant

By: Paul S. Bishop

Its: President

First of America Bank-Michigan, N.A.

By: _____

Its: _____

DEXTER VILLAGE ZONING BOARD OF APPEALS

NOVEMBER 28, 1988

AGENDA

7:45 P.M. - PUBLIC HEARING: REQUEST FOR VARIANCE TO REAR YARD SETBACK
REQUIREMENT, THOMSON-SHORE INC., 7300 W. JOY ROAD

CALL TO ORDER

NEW BUSINESS

1. THOMSON-SHORE INC. VARIANCE REQUEST

ADJOURNMENT

DEXTER VILLAGE COUNCIL

REGULAR MEETING

NOVEMBER 28, 1988

AGENDA

CALL TO ORDER 8:00 P.M. - WYLIE MEDIA CENTER

ROLL CALL

PUBLIC HEARINGS

APPROVAL OF MINUTES OF THE NOVEMBER 14, 1988 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION*

- 1.

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION**

- 1.

COMMUNICATIONS

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF
FIRE DEPARTMENT
COMMITTEES AND COMMISSIONS
VILLAGE MANAGER

ORDINANCES AND RESOLUTIONS

- 1.
- 2.

OLD BUSINESS

1. TREE TRIMMING AND REMOVAL POLICY

NEW BUSINESS

1. 1989 CONTRACT FOR LAW ENFORCEMENT SERVICES - W.C.S.D.
2. PRELIMINARY SITE PLAN REVIEW - JOHNSTON COMMERCIAL TRIM
3. ~~APPT. R.E. IN DISTRICT LIBRARY Bldg.~~
4. SECOND COUNCIL MEETING IN DECEMBER - DATE CHANGE
5. YEARLY EVALUATION - VILLAGE MANAGER: EXECUTIVE SESSION

PRESIDENT'S REPORT

ADJOURNMENT

*PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME, ADDRESS AND INTENT.

**NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS/HER DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

DEXTER VILLAGE COUNCIL

REGULAR MEETING

NOVEMBER 28, 1988 - 8:00 P.M.

WYLIE MIDDLE SCHOOL - 3360 KENSINGTON STREET

The meeting was called to order at 8:00 p.m. by President Paul Bishop.

ROLL CALL:

PRESENT: Bob Stacey, Carl Genske, Jack Ritchie, Tim Klever, Terry Walters, Hannah Liddiard.

ABSENT: None.

PUBLIC HEARINGS:

None.

APPROVAL OF MINUTES:

Moved by Liddiard, supported by Genske, to approve the minutes of the November 14, 1988, as corrected to include Trustee Walters votes. Ayes: Stacey, Genske, Ritchie, Klever, Walters, Liddiard, Bishop. Nays: none.

PRE-ARRANGED CITIZEN PARTICIPATION:

None.

APPROVAL OF AGENDA:

Moved by Ritchie, supported by Liddiard, to approve the agenda (copy attached). Ayes: Stacey, Genske, Ritchie, Klever, Walters, Liddiard, Bishop. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

None.

COMMUNICATIONS:

A letter of request from St. Andrews Church was received by Council. Moved by Stacey, supported by Walters, to approve the St. Andrews Church request to block Inverness Street between Ann Arbor Street and Fourth Street on December 11, 1988 from 1:00 p.m. to 11:00 p.m. to accommodate their Old World Market event. Ayes: Stacey, Genske, Ritchie, Klever, Walters, Liddiard, Bishop. Nays: none.

BILLS/PAYROLL COSTS:

Moved by Genske, supported by Ritchie, to approve bills and payroll costs in the amount of \$368,163.84. Ayes: Stacey, Genske, Ritchie, Klever, Walters, Bishop. Nays: None. Abstain: Liddiard.

REPORTS:

FIRE DEPARTMENT - The next Fire Dept. Board meeting will be December 1, 1988, at Webster Township Hall.

PLANNING COMMISSION:- Council received report (copy attached).

VILLAGE MANAGER - The leaf pick-up project has been completed.

Manager Palenick requested input from Council members as he begins preparation of budget for next year.

A joint meeting between the Dexter Community School and the Village and the developer of the proposed project of WalkaAbout Creek will take place to discuss engineering concerns related to drainage in that area.

Application has been made for possible grant funding for the second half of Dan Hoey Road.

ORDINANCES/RESOLUTIONS:

None.

OLD BUSINESS:

1. Tree Trimming and Removal Policy - Moved by Stacey, supported by Liddiard, to adopt the Tree Trimming and Removal Policy as presented (copy on file). Ayes: Stacey, Genske, Ritchie, Klever, Walters, Liddiard, Bishop. Nays: none.

NEW BUSINESS:

1. 1989 CONTRACT FOR LAW ENFORCEMENT SERVICES W.C.S.D. -
Moved by Genske, supported by Stacey, to direct the Village President and Village Clerk to sign the proposed Sheriff's contract for law enforcement services. Ayes: Stacey, Genske, Ritchie, Klever, Walters, Liddiard, Bishop. Nays: none.
2. PRELIMINARY SITE PLAN REVIEW/JOHNSTON COMMERCIAL TRIM -
Moved by Stacey, supported by Liddiard, to accept the Planning Commission's recommendation to grant preliminary site plan approval to Johnston Commercial Trim contingent on the fulfillment of the Planning Commission's recommendation (copy on file). Ayes: Stacey, Genske, Ritchie, Klever, Walters, Liddiard, Bishop. Nays: none.
3. APPOINTMENT OF REPRESENTATIVE TO DEXTER DISTRICT LIBRARY BOARD -
Council accepted the resignation of Donna Fisher from the Dexter District Library Board. Moved by Liddiard, supported by Stacey, to appoint Mary Rush as Village Representative to the Dexter District Library Board. Ayes: Stacey, Genske, Ritchie, Klever, Walters, Liddiard, Bishop. Nays: none.
4. SECOND COUNCIL MEETING IN DECEMBER/DATE CHANGE-
Moved by Liddiard, supported by Genske, to change the regular Council meeting from December 26th to December 27th at the Village Office at 7:30 p.m. Ayes: Stacey, Genske, Ritchie, Klever, Walters, Liddiard, Bishop. Nays: none.
5. YEARLY EVALUATION/VILLAGE MANAGER: EXECUTIVE SESSION -
Moved by Stacey, supported by Liddiard, to move into Executive Session for the purpose of discussing the Village Manager's evaluation and salary at 9:02 p.m. Ayes: Stacey, Genske, Ritchie, Klever, Walters, Liddiard, Bishop. Nays: none.
Moved by Stacey, supported by Ritchie, to move into regular session at 9:35 p.m. Ayes: Stacey, Genske, Ritchie, Klever, Walters, Liddiard, Bishop. Nays: none.

NOVEMBER 28, 1988

PAGE 3

Moved by Walters, supported by Klever, to adjourn the meeting at 9:36 p.m. Ayes: Stacey, Genske, Ritchie, Klever, Walters, Liddiard, Bishop. Nays: none.

Respectfully submitted:

Donna L. Fisher

Donna L. Fisher,
Village Clerk

FILING APPROVED 11-29-88 JJ

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS

NOVEMBER 28, 1988

PAYROLL COSTS (PAGE 2)	\$ 14,049.21
BILLS DUE (PAGE 3)	40,655.04
GRANT & BOND FUNDS BILLS	<u>313,459.59</u>
TOTAL BILLS & PAYROLL COSTS ALL FUNDS	<u>\$ 368,163.84</u>

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

PAGE 2 OF 4

BILLS DUE

DATE NOVEMBER 28, 1988

<u>PAYEE—EXPLANATION</u>	<u>CODE</u>	<u>101 GENERAL</u>	<u>206 FIRE</u>	<u>202 MAJOR ST.</u>	<u>203 LOCAL ST.</u>	<u>590 SEWER</u>	<u>591 WATER</u>
<u>PAYROLL COSTS - NOVEMBER 12, 1988</u>							
Jean L. Fuccella		475.40					
Janet C. Karvel		130.20-G 130.20-R				130.20	130.20
Lorna J. Nenciarini		407.65	45.29				
James M. Palenick		370.84		92.71	92.71	92.71	92.71
Larry N. Wagner			669.40				
Donna L. Fisher - Clerk 11/88		300.84					
" " - Planning Comm. Secretary		50.84					
Rita A. Fischer - Treasurer 11/88		150.84					
Robert Callsen - Zoning Inspector 11/88		150.84					
Kurt Augustine - extra help DPW		13.10		19.65	203.05		
Keith L. Kitchen		21.96		32.94	315.88		
Patrick A. McKillen		196.46		112.74	436.04		
Daniel L. Schlaff		46.13		57.66	378.03		
Thomas C. Desmet						641.40	
Edward A. Lobdell						466.97	32.01
Brett A. Wiseley						508.92	
Larry C. Sebring						188.27	349.64
<u>PAYROLL COSTS - NOVEMBER 19, 1988</u>							
Jean L. Fuccella		380.32					
Janet C. Karvel		130.20-G 130.20-R				130.20	130.20
Lorna J. Nenciarini		407.65	45.29				
James M. Palenick		370.84		92.71	92.71	92.71	92.71
Larry N. Wagner			669.40				
Kurt Augustine				78.60	78.60		
Keith L. Kitchen				226.07	226.07		
Patrick A. McKillen				306.86	306.86		
Daniel L. Schlaff		46.13		92.26			
Thomas C. Desmet						721.58	80.17
Edward A. Lobdell						641.40	
Brett A. Wiseley						407.13	
Larry C. Sebring						53.79	484.12
TOTAL PAYROLL COSTS		3,910.64	1,429.38	1,112.20	2,129.95	4,075.28	1,391.76

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE
DATE NOVEMBER 28, 1988

PAGE 3 OF 3

AYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
A&L Parts, Inc.	441-939	63.47					
Ace Welding & Fabrication	441-939	60.00					
AT&T - 426-8303	441-853	24.06					
" - 426-8303	172-853	82.09				84.26	
" - 426-4572	548-853						
Business Resources, Inc.	172-977	269.00				116.03	
Cadillac Electric	548-740						100.00
CONRAIL Corp.	556-956				32.00		
Contractor's Tools, Inc.	VARIOUS	126.05					
Copy Quick/zoning books	410-956	129.60				25.16	
Curtin Matheson Scientific,	548-743					278.15	
D&C Plumbing & Heating Supply	VARIOUS						
Detroit Edison/st. lighting	448-920	1,811.21					
Dexter Auto Service	441-939	62.43					296.26
First of America	566-209				1,015.00		
Killins Concrete Co.	474-974					88.70	
Koch & White Heating/Cooling	548-937						
Liddiard, Hannah	101-956	1,854.41					
Len's Rubbish Removal	528-816	918.00					
Long, Clark & Baker	101-803	564.00				1,814.65	
McNamee Porter & Seeley	548-825					14.28	
Madison Electric Co.	548-937						
MI Bell - 426-8530	441-853	43.57					
" " - 426-8303	172-853	150.04					
MI City Management Assoc.	172-815	20.00				435.88	
Moers Products, Inc.	548-977						
Motorola	441-977	900.00					
Orchard Hiltz & McCliment	VARIOUS	1,039.50		6,026.00			
Quality Copy Center	172-727	105.60				145.42	
Share, Corp	548-740						
Thompson-McCully	463-740			233.37		380.32	
Utilities Supply Co.	548-977						15.70
W.W. Grainger, Inc.	556-937						
W.C.S.D./contract & mileage	301-802	17,421.31					3,860.70
Water Products Co.	VARIOUS				48.82		
Whittaker-Gooding AGG.	474-974						
TOTAL BILLS DUE		25,644.34		6,259.37	1,095.82	3,382.85	4,272.66

BILLS DUE

DATE Nov. 28, 1988

Payee - Explanation	Code	Grant	Bond	Land Sales
Rainbow Construction	Various	300,373.72		
Orchard, Hiltz & McCliment	Various	<u>12,307.20</u>	<u>778.67</u>	
	Total	\$ 312,680.92	\$778.67	

To: Dexter Village Council

From: Planning Commission, Donna Fisher, Administrative Secretary

Date: 11-23-88

The following activity took place at the 11-21-88 planning commission meeting:

- Thomson-Shore Variance request for rear yard set-back:
Moved by Cousins, supported by Waggoner, to recommend Council approval for the Variance request for rear yard set-back for Thomson-Shore at 7300 Joy Rd.
Ayes: Yates, Betz, Waggoner, Bell, Cousins, Gochanhour, Model, Arbour.
Nays: None
Motion Carried.
- Preliminary Site Plan Review - Johnston Commercial Trim
Moved by Cousins, supported by Bell, to recommend Council approval of the Johnston Commercial Trim preliminary site plan pending verification and/or correction of items listed in report submitted by site plan review committee (copy attached)
Ayes: Yates, Betz, Waggoner, Bell, Cousins, Gochanhour, Model, Arbour
Nays: None
Motion Carried.
- Heard petition for PUD District for Carpenter Mill Apartments.
- Set Public Hearing for Area Plan Review for Carpenter Mill Apartments for Dec. 19th at 7:30 p.m. in the Wylie Media Center
- Set public hearing for PUD Area Plan Review for Walkabout Creek for 7 p.m., Dec. 19th, Wylie Media Center.
- Set public hearing to take public comment on zoning amendment for allowable zones for mini-storage for Dec. 19th, 7 p.m., Wylie Media Center.
- Set public hearing to take comment on proposed zoning ordinance amendments for December 19th, 7 p.m., Wylie Media Center.

To Dexter Planning Commission
From Philip Arbour chair
Paul Cousins
Norm Bell

Date November 9, 1988
Subject Preliminary Site Plan Review Committee report of
Johnson's Commercial Trim.

Attached you will find a copy of the Preliminary Site Plan Check Sheet as completed November 9, 1988. What is to follow are the committees comments highlighting certain elements on check sheet, standards for review and accompanying recommendation.

Required Information:

- 3 - No Soil information provided.
- 10 - The first parking place falls into the front set back.
The removal of this parking place will eliminate the problems and leave one more than estimated required spots.
- 11 - The floor area ratio is not present.
- 14 - Completion Schedule is not present.

Standards for review items:

- 4 - Car and pedestrian traffic is separated only at the door steep. It was felt by all members of the committee that a walkway should be provided at the head of the parking spaces to eliminate this traffic mix.

Recommendation:

Recommend approval pending verification or correction of the following items.

- 1 - The design of the building conforms to all items in the protective covenants of the ordinance.
- 2 - Parking is corrected.
- 3 - Soil information is provided by the applicant or the developer at time of approval by the Village Council.
- 4 - A sidewalk is added in front of all parking spaces.
- 5 - The the parking in the front set back is corrected in accordance to ordinance specifications.

Note: Check placement of the loading dock area.

Sincerely Philip Arbour chair
Paul Cousins
Norm Bell

SHERIFF'S CONTRACT

	<u>Contract cost/yr.**</u>	<u>Contract cost/mo.</u>	<u>\$ Increase/yr.</u>	<u>\$ Increase/mo.</u>	<u>% Increase</u>
1985	\$127,757.00	10,646.41			
1986	\$133,724.00	11,143.67	5,967.00	497.26	4.7 %
1987	\$149,934.00	12,495.00	16,210.00	1,351.33	12.1 %
1988	\$162,047.00	13,503.88	12,113.00	1,008.88	8.07 %
1989 *	\$175,126.00	14,593.83	13,079.00	1,089.95	8.07 %

* Tentative

** Exclusive of mileage costs (33¢/mile)



WASHTENAW COUNTY SHERIFF'S DEPARTMENT

2201 HOGBACK ROAD • P.O. BOX 8645 • ANN ARBOR, MICHIGAN 48107-8645 • (313) 971-8400

RONALD J. SCHEBIL
SHERIFF

MICHAEL C. JOHNSON
UNDERSHERIFF

November 10, 1988

Mr. Paul S. Bishop
Village President
8140 Main Street
Dexter, MI 48130

Dear Mr. Bishop:

Enclosed please find the 1989 law enforcement contract for Dexter Village in the amount of \$175,126. This represents the services of 3.5 deputies.

Please note that the current labor contract with the Deputies bargaining unit expires 12/31/88. Therefore, the figure given above is a projection. A certain amount has been included in anticipation of a wage increase. Any increase or decrease from the projected figure will result in an adjustment to your service costs, pursuant to Art. II, Sec. C of the enclosed contract. Also, please bear in mind the figures cited above are exclusive of vehicle costs.

We appreciate your continued support in 1989 and look forward to providing professional law enforcement services to your community.

It will be important that we notify the County Board of Commissioners of your contract status not later than December 21, 1988 which is their last meeting of the year. We would appreciate your returning the signed contract to me before that date. If there will be a change in your contract status (increase or decrease of deputies), please notify me as soon as possible.

Feel free to contact me if I can provide you with either information or assistance.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Michael C. Johnson'.

Michael C. Johnson
UnderSheriff

1.conltr.dex

WASHTENAW COUNTY - DEXTER VILLAGE

LAW ENFORCEMENT SERVICES CONTRACT

THIS AGREEMENT, entered into this ____ day of _____, 19__, by and between WASHTENAW COUNTY, hereinafter identified as the County; the WASHTENAW COUNTY SHERIFF DEPARTMENT, hereinafter identified as the Sheriff, and DEXTER VILLAGE, hereinafter identified as the Village.

WITNESSETH:

WHEREAS, the parties desire to enter into a contract whereby the Sheriff will provide law enforcement services within the boundaries of the Village and to set forth the terms, conditions, and obligations of the parties.

NOW THEREFORE, in consideration of the mutual promises and covenants hereinafter set forth, it is mutually agreed as follows:

ARTICLE I SCOPE OF SERVICES

The Sheriff agrees to keep three and one half (3.5) deputies plus patrol equipment for law enforcement services within the boundaries of the Village of Dexter for one hundred percent of the deputies' time every month in accordance with the schedule referred to in paragraph A (d) below, except the Sheriff and/or his command officers shall have the right to withdraw said deputy/s from the Village in case of any emergency that requires additional law enforcement units in some other portion of the County, or to render aid to other law enforcement agencies. It is further understood and agreed that any time said deputy/s is temporarily _____ the Sheriff shall rep _____ the time spent on _____ right to file _____ the emero _____

Twelve (12) consecutive months beginning January 1, 1989, in equal monthly installments of fourteen thousand five hundred ninety-three dollars and eighty-three cents (\$14,593.83).

B. The Village shall pay to the County 33 cents per mile driven pursuant to this contract. The Sheriff shall provide the Village with a monthly billing showing the number of miles driven and the amount due therefor. The Village shall pay that amount on or before the 10th day of each month following the month during which the miles were driven.

C. The Village shall be responsible for any additional costs attributable to this contract which the County may incur during the term hereof due to any new union contract between the County, the Sheriff and the Fraternal Order of Police, or their successors in interest, to cover the salary and fringe benefits to deputies who shall provide law enforcement services within the boundaries of Dexter Village in accordance with the terms of this contract.

ARTICLE III REPORTING

A. The Sheriff shall prepare the following monthly statements and reports during the term of this contract:

- (a) a statement and report of the crimes committed within the boundaries of the Village which were reported to the Sheriff's Department or came to the knowledge of the Sheriff's Department. Said reports shall be broken down into major categories of criminal type activity.
- (b) a statement and report of the number of arrests in the Village made for felonies and misdemeanors of non-traffic nature. Said reports shall also contain a breakdown of the arrests into the major categories of criminal type activity referred to in the preceeding paragraph.
- (c) a statement and report of the number of traffic offenses in the Village for which violations were issued.
- (d) a schedule showing the hours which said deputies will be operative in the Village. This schedule shall be given to the Village in advance of the month for which said schedule is intended to be operative.
- (e) a report of law enforcement calls for service in the Village.
- (f) a report of the actual hours which said deputy/s was involved with law enforcement services within the Village.

B. The Sheriff agrees to provide the statements and reports set forth in paragraph A above to the Village each and every month that this contract is in full force and effect. In addition, the Sheriff agrees that these reports will be provided to the Village prior to their second regular meeting each month and that one of the personnel provided for in this contract and/or the Sheriff or

his representative shall come to said Village Board meeting each month to answer questions that the Board may have concerning said statements and reports.

C. It is further understood and agreed that the County will maintain at its own expense during the term of this contract, the following insurance:

1. Workers' Compensation Insurance with Michigan statutory limits and Employers Liability insurance with a minimum limit of \$100,000 each accident or any employees.
2. Comprehensive General Liability Insurance with a combined single limit of \$1,000,000 each occurrence for bodily injury and property damage. Policy includes personal injury coverage.
3. Automobile liability insurance covering all owned, hired and non-owned vehicles with Personal Protection insurance and Property Protection insurance to comply with the provisions of the Michigan No Fault Insurance Law, including residual liability insurance with a minimum combined single limit of \$1,000,000 each accident for bodily injury and property damage.
4. Police Professional Liability coverage with a minimum limit of \$500,000 each occurrence.

The Village will be additionally insured on the County's coverages for general and police liability. The County will submit a certificate of insurance evidencing such coverages to the Village Clerk prior to implementation of services under the contract. Each party to this contract shall be responsible for the acts and omissions of its employees and agents.

ARTICLE IV CONFERENCES

All parties hereto agree to hold special conferences upon the request of any of the parties to resolve problems that may arise in the enforcement of this contract. Any portion of this contract that may be unclear during the term of operation may also be clarified by interpretations at said special conference meetings.

ARTICLE V NON-DISCRIMINATION

Both parties agree not to discriminate against any employee or application for employment with respect to hire, tenure, terms, conditions or privileges of employment, or any matter directly or indirectly related to employment, except as a bona fide occupational qualification, because of race, sex, sexual preference, color, religion, national origin, ancestry, handicap, age, marital status, height, weight, veterans status, political belief, or other criteria made illegal by State, Federal, or local law. Breach of this covenant may be regarded as material breach of contract.

ARTICLE VI TERMINATION

This contract may be terminated without cause by any of the parties hereto upon thirty (30) calendar days written notice to all the other parties to this contract.

ARTICLE VII TERM

The term of this contract shall be for one year beginning January 1, 1989, and continue through December 31, 1989, subject to article VI and as further provided herein.

ARTICLE VIII EXTENT OF THE AGREEMENT

This contract represents the entire and integrated agreement between the parties and supercedes all prior negotiations, representations or agreements between the parties either written or oral. This contract may only be amended by written instrument signed by all of the parties hereto.

IN WITNESS WHEREOF, the parties hereto have executed this contract as of the day and year first above written.

DEXTER VILLAGE

By: _____
Donna L. Fisher, Clerk

By: _____
Paul S. Bishop, President

WASHTENAW COUNTY

By: _____
Ronald J. Schebil,
Washtenaw County Sheriff

By: _____
Dillard Roy Craiger
Washtenaw County Board
of Commissioners

APPROVED AS TO FORM:

ATTESTED TO:

By: _____
Robert E. Guenzel
Corporation Counsel

By: _____
Robert M. Harrison
County Clerk

DEXTER VILLAGE COUNCIL

REGULAR MEETING

DECEMBER 12, 1988

AGENDA

CALL TO ORDER 8:00 P.M. - WYLIE MEDIA CENTER

ROLL CALL

PUBLIC HEARINGS

APPROVAL OF MINUTES OF THE NOVEMBER 28, 1988 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION*

1.

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION**

1.

COMMUNICATIONS

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF
FIRE DEPARTMENT
COMMITTEES AND COMMISSIONS
VILLAGE MANAGER

ORDINANCES AND RESOLUTIONS

1. DEDICATION OF STREET RIGHTS-OF-WAY, INDUSTRIAL PARK
- ~~2. ACCEPTANCE OF DEDICATION~~
3. SPECIAL ASSESSMENT ORDINANCE DISCUSSION (FIRST READING)

OLD BUSINESS

1. TRAFFIC STUDY - BAKER ROAD CORRIDOR

NEW BUSINESS

1. DOWNTOWN DEVELOPMENT AUTHORITY - APPOINTMENT OF DIRECTORS
2. ADJUSTMENT TO REFUSE COLLECTION CONTRACT
3. INSPECTION FEE - COMMUNITY RIGHT-TO-KNOW
4. BAGGING OF PARKING METERS
5. *Christmas Luminaria Project*

PRESIDENT'S REPORT

ADJOURNMENT

PAGE 2
COUNCIL AGENDA
DECEMBER 12, 1988

*PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME, ADDRESS AND INTENT.

**NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS/HER DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

DEXTER VILLAGE COUNCIL

REGULAR MEETING

DECEMBER 12, 1988 - 8:00 P.M.

WYLIE SCHOOL MEDIA CENTER - 3360 KENSINGTON STREET

The meeting was called to order by President Paul Bishop at 8:00 p.m.

ROLL CALL:

Present: Bob Stacey, Terry Walters, Tim Klever, Hannah Liddiard, Paul Bishop.

Absent: Jack Ritchie, Carl Genske.

APPROVAL OF MINUTES:

Moved by Stacey, supported by Klever, to approve the minutes of the November 28, 1988, regular meeting as presented. Ayes: Stacey, Walters, Klever, Liddiard, Bishop. Nays: none.

APPROVAL OF AGENDA:

Moved by Liddiard, supported by Klever, to approve the agenda as amended. Ayes: Stacey, Walters, Klever, Liddiard, Bishop. Nays: none.

COMMUNICATIONS:

Council packets contained copies of letters to V. Marsh regarding grading expenses and M. Rush regarding her appointment to the District Library Board and from the Washtenaw Development Council, regarding the forth coming orientation, the D.N.R., and Washtenaw College.

BILLS/PAYROLL COSTS:

Moved by Liddiard, supported by Stacey, to approve bills and payroll costs in the amount of \$55,623.34. Ayes: Stacey, Walters, Klever, Liddiard, Bishop. Nays: none.

REPORTS:

SHERIFF - Sgt. Swope presented the November Sheriff's report.

FIRE DEPARTMENT - The budget was approved at the last Fire Board meeting.

VILLAGE MANAGER - Manager Palenick met with a M.D.O.T. representative to discuss the Village's application for funds for Dan Hoey Road improvements.

He met with representatives from Dexter Schools, Walkabout Creek, and Village engineers to discuss possible drainage problems.

Preliminary work on the budget is complete.

Audit bids are being received.

ORDINANCES/RESOLUTIONS:

1. Dedication of street Rights-of-way, Industrial Park. Moved by Stacey, supported by Liddiard, to adopt the resolution dedicating street rights-of-way in the Industrial Park (copy attached). Ayes: Stacey, Walters, Klever, Liddiard, Bishop. Nays: none.
2. Special Assessment Ordinance discussion (first Reading). Moved by Klever, supported by Walters, to set a public hearing for January 9, 1989 at 8:00 p.m. to take public comment on the proposed Special Assessment Ordinance. Ayes: Stacey, Walters, Klever, Liddiard, Bishop. Nays: none.

OLD BUSINESS:

1. Traffic Study - Baker Road Corridor - Moved by Stacey, supported by Klever, to accept the Village Manager's recommendation and authorize the expenditure of up to \$2,875.00 to fund one half of the cost of the traffic study. Ayes: Stacey, Walters, Klever, Liddiard, Bishop. Nays: none.


NEW BUSINESS:

1. Downtown Development Authority - appointment of directors - Moved by Liddiard, supported by Walters, to approve the appointment of the directors as presented (copy attached). Ayes: Stacey, Walters, Klever, Liddiard, Bishop. Nays: none.
2. Adjustment to Refuse Contract - Moved by Klever, supported by Stacey, to approve the adjustments to the refuse contract as recommended by the Village Manager. (copy on file). Ayes: Stacey, Walters, Klever, Liddiard, Bishop. Nays: none.
3. Inspection Fee - Community Right-to-Know - Moved by Stacey, supported by Liddiard, to withhold payment fee for the Washtenaw County Community Right-to-Know Regulation. With the understanding that the Village objects to the amount of the fee charged and not the Right-to-Know Regulation; Ayes: Stacey, Walters, Klever, Liddiard, Bishop. Nays: none.
4. Bagging of Parking meters - Moved by Liddiard, supported by Stacey, to bag the parking meters in the Village for the Holidays beginning December 13, 1988 thru January 2, 1989. Ayes: Stacey, Walters, Klever, Liddiard, Bishop. Nays: none.
5. Christmas Luminaria Project.- Moved by Liddiard, supported by Stacey, to approve the Historical Society's request for approval of the Christmas Eve luminaria lighting at 6:30 p.m. with a donation of \$100.00 to assist in the cost of lighting public areas. Ayes: Stacey, Walters, Klever, Liddiard, Bishop. Nays: none.

ADJOURNMENT:

Moved by Stacey, supported by Liddiard, to adjourn the meeting at 9:27 p.m. Ayes: Stacey, Walters, Klever, Liddiard, Bishop. Nays: none.

Respectfully submitted,


Donna L. Fisher,
Village Clerk

FILING APPROVED 12/13-88

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS

DECEMBER 12, 1988

PAYROLL COSTS (PAGE 2)	\$ 12,020.26
BILLS DUE (PAGE 3)	43,558.55
PETTH CASH (PAGE 4)	<u>44.53</u>
TOTA BILLS & PAYROLL COSTS ALL FUNDS	<u>\$ 55,623.34</u>

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE
DATE DECEMBER 12, 1988

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - NOVEMBER 26, 1988</u>							
Jean L. Fuccella		285.24					
Janet C. Karvel		26.04-G				130.20	130.20
		26.04-R					
Lorna J. Nenciarini		305.74	45.29		92.71	92.71	92.71
James M. Palenick		74.16		92.71	92.71		
Larry N. Wagner			544.06				
Keith L. Kitchen		175.80		65.88	109.80		
Patrick A. McKillen		298.64		89.59	89.59		
Daniel L. Schlaff		69.19		46.13	230.65		23.00
Thomas C. Desmet						641.40	
Edward A. Lobdell						350.23	16.00
Brett A. Wiseley						508.92	30.39
Larry C. Sebring							322.79
Kurt Augustine		26.20			117.90		13.10
<u>PAYROLL COSTS - DECEMBER 3, 1988</u>							
Jean L. Fuccella		475.40					
Janet C. Karvel		130.20-G					
		130.20-R				130.20	130.20
Lorna J. Nenciarini		407.65	45.29		92.71	92.71	92.71
James M. Palenick		370.84		92.71	92.71		
Larry N. Wagner			660.86				
Keith L. Kitchen		317.85		67.85	89.81		
Patrick A. McKillen		490.56		97.81	82.88		
Daniel L. Schlaff		334.03		69.98	92.25		
Thomas C. Desmet						801.76	
Edward A. Lobdell						583.72	32.00
Brett A. Wiseley						407.13	
Larry C. Sebring						188.27	349.60
TOTAL PAYROLL COSTS:		3,943.78	1,295.50	622.66	998.30	3,927.25	1,232.70

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

 PAGE 3 OF 4
 BILLS DUE
 DATE DECEMBER 12, 1988

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
A-1 Rental, Inc.	VARIOUS	90.00		13.60			
Ace Welding & Fabrication	VARIOUS	10.00				65.00	
Barrett-Gooding	463-740			70.85			
Carpenter Hardware/Lumber	VARIOUS	65.09			166.28		
Clark Building Supply Co.	VARIOUS	41.65			48.37		
Curtin Matheson Scientific, Inc.	548-743					349.00	
Dexter Leader	VARIOUS	138.70					
Dexter Office Supply	VARIOUS	47.70					
Dexter, Village of	VARIOUS	24.02	16.02			13.01	
Detroit Edison							
8140, 8050, 8014, 7982 MAIN	VARIOUS	253.16					
8360 Huron/3676 Central	548-920					3,495.54	
8620 Central/WA tower	556-920						1,366.98
Electronics Service Center	441-939	122.24					
Gregory Farms/straw	441-740	25.00					
Hackney Ace Hardware	VARIOUS	58.65				48.41	18.94
Huron Farm Supply	441-751	35.70					
Killins Concrete Co.	474-974				739.50		
Len's Rubbish Removal	528-816	7,162.38					
Len's Rubbish Removal/extra fees	528-816	829.80					
MANTEK	VARIOUS					649.97	
Marathon Petro Co.	441-751	317.90					
MI Bell - 426-4572	548-853					115.60	
MIHcon-8140 & 8050 Main	VARIOUS	492.39	291.74			647.42	
" " -8360 Huron	548-920					10.94	39.48
Parts Peddler Auto Supply	VARIOUS	340.22					
State of MI/M.D.O.T.	VARIOUS			4,995.50	4,995.50		
Stringer, Thomas L.	101-803	726.00					
Superior Lamp	548-740					212.97	
T.N.T. Master Mechanics, Inc.	441-939	339.10					
U.S. POSTAL Service	VARIOUS	75.00				75.00	
" " " /permit fee	VARIOUS	20.00				20.00	20.00
Village Flowers & Gifts	101-956	41.60					
Village of Chelsea/leaf cleaner	528-941	312.75					
V.C.S.D./November contract	300-802	13,503.88					
TOTAL BILLS DUE		25,072.93	307.76	5,079.95	5,949.65	5,702.86	1,445.40

VILLAGE OF DEXTER

DECEMBER 12, 1988

PETTY CASH

ADMINISTRATIVE

Postage	101-172-727	\$ 2.99
Mileage	101-172-861	9.37
Film, supplies, etc	101-172-956	<u>32.17</u>
TOTAL PETTY CASH EXPENDED ALL FUNDS		<u><u>\$ 44.53</u></u>

VILLAGE OF DEXTER
DOWNTOWN DEVELOPMENT AUTHORITY
PROPOSED BOARD OF DIRECTORS

Term of Office
Expires on the
last day of the
Village's fiscal
year in the year
listed below

President of the Village

Paul S. Bishop	7531 Forest Ave. Dexter, MI 48130	1989
Alan S. Boyce, D.C.	7971 Ann Arbor St. Dexter, MI 48130	1990
Daniel Fletcher	3389 Broad St. Dexter, MI 48130	1989
Chester Hill	10072 King Hill Ct. Dexter, MI 48130	1992
Thomas OHaver	2344 Weber Rd. Dexter, MI 48130	1993
James Palenick	8140 Main St. Dexter, MI 48130	1990
Fred Schmid	8059 Main St. Dexter, MI 48130	1991
Mark Simms	3140 Baker Rd. Dexter, MI 48130	1992
John Simonds	3127 Baker Rd. Dexter, MI 48130	1993
Bruce Waggoner	3294 Broad St. Dexter, MI 48130	1991

DEXTER VILLAGE COUNCIL

REGULAR MEETING

DECEMBER 27, 1988

AGENDA

CALL TO ORDER 8:00 P.M. - WYLIE MEDIA CENTER

ROLL CALL

PUBLIC HEARINGS

APPROVAL OF MINUTES OF THE _____ REGULAR
MEETING

PRE-ARRANGED CITIZEN PARTICIPATION*

- 1.
- 2.

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION**

- 1.
- 2.

COMMUNICATIONS

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF
FIRE DEPARTMENT
COMMITTEES AND COMMISSIONS
VILLAGE MANAGER

ORDINANCES AND RESOLUTIONS

- 1.
- 2.

OLD BUSINESS

1. *Manager's eval & raise*
- 2.
- 3.

NEW BUSINESS

- 1.
- 2.
- 3.

PRESIDENT'S REPORT

ADJOURNMENT

ORDINANCES AND RESOLUTIONS:

None.

OLD BUSINESS:

1. Village Manager's Evaluation and Compensation -
Moved by Ritchie, supported by Stacey, to approve a
4% salary increase plus 2% merit pay for the Village
Manager, retroactive to the contract anniversary date
of 12-1-88. Ayes: Klever, Ritchie, Liddiard,
Walters, Genske, Stacey, Bishop. Nays: None.

NEW BUSINESS:

None.

PRESIDENT'S REPORT:

None.

ADJOURNMENT:

Moved by Ritchie, supported by Genske, to adjourn the
meeting at 7:51 p.m. Ayes: Klever, Ritchie, Liddiard,
Walters, Genske, Stacey, Bishop. Nays: None.

Respectfully submitted:

Hannah Liddiard
Acting Secretary

FILING APPROVED: Hannah Liddiard

DEXTER VILLAGE COUNCIL

REGULAR MEETING

DECEMBER 27, 1988 - 7:30 P.M.

VILLAGE OFFICES - 8140 MAIN ST.

The meeting was called to order at 7:30 p.m. by President Paul Bishop.

ROLL CALL:

PRESENT: Tim Klever, Jack Ritchie, Hannah Liddiard, Terry Walters, Carl Genske, Bob Stacey.

ABSENT: None.

PUBLIC HEARINGS:

None.

APPROVAL OF MINUTES:

None.

PRE-ARRANGED CITIZEN PARTICIPATION:

None.

APPROVAL OF AGENDA:

Moved by Ritchie, supported by Genske, to approve the agenda (copy attached). Ayes: Klever, Ritchie, Liddiard, Walters, Genske, Stacey, Bishop. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

None.

COMMUNICATIONS:

None.

BILLS/PAYROLL COSTS:

Moved by Stacey, supported by Ritchie, to approve bills and payroll costs in the amount of \$301,391.87. Ayes: Klever, Ritchie, Liddiard, Walters, Genske, Stacey, Bishop. Nays: None.

REPORTS:

None.

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS
DECEMBER 27, 1988

PAYROLL COSTS (PAGE2)	\$ 17,986.03
BILLS DUE (PAGE 3)	24,147.78
GRANT & BOND FUNDS BILLS (PAGE 4)	<u>259,348.06</u>
TOTAL BILLS & PAYROLL COSTS ALL FUNDS	<u>\$ 301,391.87</u>

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE
DATE DECEMBER 27, 1988

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - DECEMBER 10, 1988</u>							
Jean L. Fuccella		475.40					
Janet C. Karvel		130.20-G 130.20-R				130.20	130.20
Lorna J. Nenciarini		407.65	45.29				
James M. Palenick		370.84		92.71	92.71	92.71	92.71
Donna L. Fisher/Clerk & Planning Comm. Sec.		351.68					
Rita A. Fischer/Treasurer 12/88		150.84					
Bob Callsen/Zoning Inspector 12/88		150.84					
Larry N. Wagner			669.40				
Keith L. Kitchen		263.52		43.92	43.92		
Patrick A. McKillen		406.18		161.30	153.08		
Daniel L. Schlaff		207.59		108.08	80.73		
Thomas C. Desmet						521.14	120.26
Edward A. Lobdell						554.53	29.18
Brett A. Wiseley						483.47	25.44
Larry C. Sebring						53.79	484.12
<u>PAYROLL COSTS - DECEMBER 17, 1988</u>							
Jean L. Fuccella		362.49					
Janet C. Karvel		130.20-G 130.20-R				130.20	130.20
Lorna J. Nenciarini		407.65	45.29				
James M. Palenick		370.84		92.71	92.71	92.71	92.71
Paul S. Bishop/19 regular meetings		3,800.00					
Larry N. Wagner			669.40				
Keith L. Kitchen		87.84		240.42	240.42		
Patrick A. McKillen		46.30		351.92	382.34		57.54
Daniel L. Schlaff		92.26		205.03	205.03		
Thomas C. Desmet						681.49	120.26
Edward A. Lobdell						379.41	175.58
Brett A. Wiseley						178.12	25.44
Larry C. Sebring						26.89	598.60
TOTAL PAYROLL COSTS		8,472.72	1,429.38	1,296.09	1,290.94	3,324.66	2,082.24

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE
DATE DECEMBER 27, 1988

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
AT & T - 426-8530	441-853	24.06					
" 426-8303	172-853	82.09					
" 426-4572	548-853					84.26	
Boullion Sales, Inc.	441-939	12.21					
Contractor's Tools, Inc.	441-937	96.96					
Detroit Edison/St. lighting	448-920	1,811.21					
Dexter Area Fire Dept.	336-806	9,847.50					
Dexter Mill	441-740	64.60					322.01
Etna Supply Co.	556-937						
Fuccella, Jean L./expenses	172-956	17.90					
Long, Clark & Baker	VARIOUS	1,267.00					
Madison Electric Vo.	VARIOUS	68.10				36.27	
MI Municipal League	400-965	440.00					
Morton Salt Division	VARIOUS			622.89	622.89		153.90
Municipal Supply Co.	556-937						
SEMCOC/dues	101-815	510.00					
Orchard, Hiltz & McCliment	400-825	32.50					
Pitney Bowes/post mach rent	172-941	43.50					
Sweepster	VARIOUS	134.60		88.50	88.50		
Tidy Tom's, Inc.	VARIOUS	98.26				180.50	
Water Products Company	556-977						3,983.40
Westland Tree Service	441-820	3,000.00					
Whittaker-Gooding AGG.	VARIOUS	173.15					
Palenick, James/mileage	172-861	113.96					
Karvel, Janet C./mileage	172-861	27.06					
Dexter Historical Society	101-956	100.00					
TOTAL BILLS DUE		17,964.66		711.39	711.39	301.03	4,459.31

BILLS DUE
DATE _____

Payee- Explanation	Code	Grant	Bond	Land Sales
CBI Na-Con, Inc.	591-556-000-972-012		241,021.00	
Orchard, Hiltz & McCliment	Various	15,327.06	3,000.00	
		<u>\$ 15,327.06</u>	<u>\$ 244,021.00</u>	

DEXTER VILLAGE COUNCIL

REGULAR MEETING

JANUARY 9, 1989

AGENDA

CALL TO ORDER 8:00 P.M. - WYLIE MEDIA CENTER

ROLL CALL

PUBLIC HEARINGS

1. SPECIAL ASSESSMENT ORDINANCE

APPROVAL OF MINUTES OF THE DECEMBER 12, 1988 AND DECEMBER 27, 1988 REGULAR MEETINGS

PRE-ARRANGED CITIZEN PARTICIPATION*

1. JOE MEDRANO; DEXTER KIWANIS CLUB REPRESENTATIVE

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION**

- 1.

COMMUNICATIONS

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF
FIRE DEPARTMENT
COMMITTEES AND COMMISSIONS
VILLAGE MANAGER

ORDINANCES AND RESOLUTIONS

1. SPECIAL ASSESSMENT ORDINANCE
2. MINI-STORAGE ZONING ORDINANCE AMENDMENT
3. ZONING ORDINANCE AMENDMENT; DEFINITIONS, USES, PLAN SUBMITTAL

OLD BUSINESS

1. CONTRIBUTION TO DEXTER AREA LIBRARY (1988)
2. CONTRIBUTION TO HISTORICAL MUSEUM (1988)
3. TIMBER SALE

NEW BUSINESS

1. WASHTENAW DEVELOPMENT COUNCIL 1989 CONTRACT
2. DAMAGE CLAIM; PATRICIA REA
3. VILLAGE MANAGER CONTRACT
4. ESTABLISH BUDGET WORK SESSION

5. Report on Sheriff's Station
PRESIDENT Water Power Paint

ADJOURNMENT

DEXTER VILLAGE COUNCIL

JANUARY 9, 1989

PAGE 2

*PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME, ADDRESS AND INTENT.

**NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS/HER DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

DEXTER VILLAGE COUNCIL

REGULAR MEETING

JANUARY 9, 1989

WYLIE MEDIA CENTER - 3360 KENSINGTON STREET

The meeting was called to order by President Paul Bishop at 8:00 p.m.

ROLL CALL:

PRESENT: Bob Stacey, Tim Klever, Jack Ritchie, Terry Walters, Carl Genske, Hannah Liddiard, Paul Bishop.

ABSENT: None.

PUBLIC HEARING:

1.) SPECIAL ASSESSMENT ORDINANCE

There were no citizens who wished to speak.

The hearing closed at 8:06 p.m.

APPROVAL OF MINUTES:

Moved by Liddiard, supported by Stacey, to approve the minutes of the December 12 and December 27, 1988 regular meetings. Ayes: Stacey, Klever, Ritchie, Walters, Genske, Liddiard, Bishop. Nays: none.

PRE-ARRANGED CITIZEN PARTICIPATION:

1.) Joe Medrano, Dexter Kiwanis Club Representative -

Mr. Medrano made a presentation regarding the Kiwanis Club's funding and constructing picnic shelters in Warrior Creek Park and inquired about Council support for a proposed design contest.

APPROVAL OF AGENDA:

Moved by Genske, supported by Stacey, to approve the agenda as amended (copy attached). Ayes: Stacey, Klever, Ritchie, Walters, Genske, Liddiard, Bishop. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

Phil Seybert, Developer Walkabout Creek, explained financing for the project.

Washtenaw County Board of Commissioner Chairman M. Straub was present.

COMMUNICATIONS:

Letters from the Village Attorney were copied to Council.

Notice of the Washtenaw Development Council orientation were included in the meeting packet.

BILLS/PAYROLL COSTS:

Moved by Liddiard, supported by Genske, to approve bills and payroll cost in the amount of \$112,611.95. Ayes: Stacey, Klever, Ritchie, Walters, Genske, Liddiard, Bishop. Nays: none.

REPORTS:

Sheriff - Sgt. Yekulis presented the December Sheriff's report.

Fire Dept. - None.

Planning Commission - Council received the Planning Commission's report (copy on file).

Zoning Inspector - Council received the Zoning Inspector's report (copy on file).

Village Manager - Preliminary Budget work is near completion.

Audit proposals are forth coming.

ORDINANCES/RESOLUTIONS:

1.) SPECIAL ASSESSMENT ORDINANCE -

Moved by Ritchie, supported by Stacey, to adopt the proposed resolution (copy attached). Ayes: Stacey, Klever, Ritchie, Walters, Genske, Liddiard, Bishop.
Nays: none.

2.) MINI-STORAGE ZONING ORDINANCE AMENDMENT -

Moved by Ritchie, supported by Stacey, to adopt the proposed amendment (copy attached). Ayes: Stacey, Ritchie, Walters, Genske, Liddiard, Bishop.
Nays: Klever.

3.) ZONING ORDINANCE AMENDMENTS; DEFINITIONS USES, PLAN SUBMITTAL -

Moved by Genske, supported by Liddiard, to adopt the proposed Zoning Ordinance Amendments (copy attached). Ayes: Stacey, Klever, Ritchie, Walters, Genske, Liddiard, Bishop. Nays: none.

OLD BUSINESS:

1.) CONTRIBUTION TO DEXTER DISTRICT LIBRARY (1988) -

Moved by Genske, supported by Walters, to contribute \$2,300 to the Dexter District Library. Ayes: Stacey, Klever, Ritchie, Walters, Genske, Liddiard, Bishop. Nays: none.

2.) CONTRIBUTION TO DEXTER HISTORICAL MUSEUM (1988) -

Moved by Stacey, supported by Walters, to contribute \$400.00 to the Dexter Historical Museum. Ayes: Stacey, Klever, Ritchie, Walters, Genske, Liddiard, Bishop. Nays: none.

3.) TIMBER SALE -

Moved by Stacey, supported by Genske, to grant approval for the Village Manager to send out proposals to receive bids for the sale of timber. Ayes: Stacey, Klever, Ritchie, Walters, Genske, Liddiard, Bishop. Nays: none.

NEW BUSINESS:

1.) WASHTENAW DEVELOPMENT COUNCIL-

Moved by Genske, supported by Ritchie, to approve the 1989 WDC Contract with Paul Bishop and Donna Fisher as designated signators. Ayes: Stacey, Klever, Ritchie, Walters, Genske, Liddiard, Bishop. Nays: none.

2.) DAMAGE CLAIMS: PATRICIA REA -

Moved by Stacey, supported by Klever, to authorize the payment of \$461.96 to P. Rea to satisfy her damage claim. Ayes: Stacey, Klever, Ritchie, Walters, Bishop. Nays: Genske. Abstain: Liddiard.

Moved by Klever, supported by Genske, to draft a resolution of policy limiting water and sewer liability for the future. Ayes: Stacey, Klever, Ritchie, Walters, Genske, Liddiard, Bishop. Nays: none.

3.) VILLAGE MANAGER CONTRACT -

Moved by Genske, supported by Ritchie, to approve the proposed contract with Paul Bishop as designated signator (copy on file). Ayes: Stacey, Klever, Ritchie, Walters, Genske, Liddiard, Bishop. Nays: none.

4.) ESTABLISH BUDGET WORK SESSION--

Moved by Genske, supported by Stacey, to set a budget work session for January 30, 1989 at 7:30 p.m. in the Wylie Media Center. Ayes: Stacey, Klever, Ritchie, Walters, Genske, Liddiard, Bishop. Nays: none.

5.) REPORT ON SHERIFF'S STATION -

The heating problem has been solved.

6.) WATER TOWER PAINTING -

Council directed Clerk Fisher to send a letter to J. Medrano stating there was no support for a design contest.

PRESIDENT'S REPORT:

None.

ADJOURNMENT:

Moved by Genske, supported by Walters, to adjourn the meeting at 10:11 p.m. Ayes: Stacey, Klever, Ritchie, Walters, Genske, Liddiard, Bishop. Nays: none.

Respectfully submitted,



Donna L. Fisher,
Village Clerk

FILING APPROVED

1-10-89 DJ

DEXTER VILLAGE COUNCIL

SUMMARY OF BILLS AND PAYROLL COSTS

JANUARY 9, 1989

PAYROLL COSTS (PAGE 2)	\$ 11,892.75
BILLS DUE (PAGE 3)	34,684.15
GRANT & BOND FUNDS BILLS (PAGE 4)	<u>37,116.70</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 83,693.60</u>

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
A&L Parts, Inc.	441-939	18.26					
Ace Welding & Fabrication	463-740			35.00			
AIRCO Welding Supply	441-740	8.97					
Carpenter Hardware & Lumber, Inc.	VARIOUS	25.49				26.30	
D&C Plumbing & Heating Supply	556-740						20.61
Detroit Edison							
3620 Central & WA Tower	556-920						1,628.30
7360 Huron & 3676 Central	548-920					3,751.56	
8140,8014,8050,7982 Main	VARIOUS	598.22					
Dexter Leader	VARIOUS	246.00					
Dexter Office Supply	VARIOUS	47.90					
Dexter, Village of	VARIOUS	32.00	21.33			14.38	
Hach Company	548-743					196.11	
Hackney Ace Hardware	VARIOUS	132.06				55.62	12.75
Huron Farm Supply	441-939	27.15					
Instrument Sales & Service, Inc.	172-977	217.48					
Killins Concrete Co.	548-975					341.25	
Len's Rubbish-extra fees	528-816	1,480.00					
" " - Contract	528-816	7,162.38					
McNamee Porter & Seeley	548-825					1,635.63	
MI Bell - 426-8530	441-853	41.41					
" " - 426-8303	172-853	152.02					
MI City Management Assoc.	172-956	119.00					
Morton Salt Division	478-740			1,266.89			
Parts Peddler Auto Supply	VARIOUS	217.59				11.92	
Sweepster	VARIOUS			105.20	105.20		
Trinkle, Harold	251-000-956	400.00					
Varsity Ford, Inc.	441-939	24.80					
W.C.S.D.-12/88 Cont./11-88 miles	300-802	14,466.49					
Wolverine Truck Plaze, Inc.	441-939	38.88					
TOTAL BILLS DUE		25,456.10	21.33	1,407.09	105.20	6,032.77	1,661.66

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE

DATE JANUARY 9, 1989

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - DECEMBER 24, 1988</u>							
Jean L. Fuccella		380.32					
Janet C. Karvel		78.12-G					
		130.20-R				130.20	130.20
Lorna J. Nenciarini		362.35	45.28				
James M. Palenick		296.67		92.71	92.71	92.71	92.71
Larry N. wagner			598.19				
Keith L. Kitchen		43.92		131.76	131.76		
Patrick A. McKillen		119.45		268.77	149.32		
Daniel L. Schlaff		46.13		152.07	152.07		
Thomas C. Desmet						641.40	80.17
Edward A. Lobdell						525.34	
Brett A. Wiseley						458.02	
Larry C. Sebring						215.16	268.96
James M. Palenick-in lieu of M.E.R.S.		1,638.00					
<u>PAYROLL COSTS - DECEMBER 31, 1988</u>							
Jean L. Fuccella - V.T.							
Janet C. Karvel		91.14-G					
		91.14-R				91.14	91.14
Lorna J. Nenciarini		226.47	45.29				
James M. Palenick		259.58		64.89	64.89	64.89	64.89
Larry N. Wagner			464.30				
Keith L. Kitchen		111.77		93.33	93.33		60.81
Patrick A. McKillen		152.33		247.95	190.41		
Daniel L. Schlaff		69.19		126.85	103.79		23.06
Thomas C. Desmet - V.T.							
Edward A. Lobdell						525.34	104.03
Brett A. Wiseley						305.35	96.47
Larry C. Sebring						107.58	316.73
TOTAL PAYROLL COSTS		4,096.78	1,150.06	1,178.33	978.28	3,157.13	1,329.17

BILLS DUE

DATE January 9, 1989

<u>Payee- Explanation</u>	<u>Code</u>	<u>Grant</u>	<u>Bond</u>	<u>Land Sales</u>
Glen Mauldon Const.	591-556-000-972-011		\$5,966.45	
SBG Const.	590-549-000-973-010	\$5,929.25		
State of Michigan - Dan Hoey	203-451-000-814-010			\$25,191.00
	TOTAL	\$5,929.25	\$ 5,966.45	\$ 25,191.00

VILLAGE OF DEXTER

A ZONING ORDINANCE AMENDMENT

An Ordinance amending the Zoning Ordinance of the Village of Dexter to create allowable zones for the concept of "mini-storage"; as defined in Section 2.02 thereof.

Be it ordained by the Village of Dexter that the Village Zoning Ordinance be added to and amended as follows:

Section 4.12 - Wholesale and Intensive Business District, C-3

B. Special Uses (Add:)

4. Mini-storage as an accessory use not primary to the development.

Section 4.16 - General Industrial District, I-2

A. Permitted Uses (Add:)

14. Mini-storage

ORDINANCE NO. 89-901001

AN ORDINANCE PRESCRIBING THE COMPLETE SPECIAL ASSESSMENT PROCEDURE CONCERNING THE INITIATION OF PROJECTS, PLANS AND SPECIFICATIONS, ESTIMATE OF COSTS, NOTICE AND HEARING, THE MAKING AND CONFIRMING OF THE ASSESSMENT ROLL AND CORRECTION OF ERRORS, THE COLLECTION OF SPECIAL ASSESSMENTS, AND ANY OTHER MATTERS CONCERNING THE MAKING OF IMPROVEMENTS BY SPECIAL ASSESSMENT.

THE VILLAGE OF DEXTER ORDAINS:

Section 1. Definitions:

A. Cost. The term "cost" as used in this ordinance when referring to the cost of any local public improvement shall include the cost of services, plans, condemnation, spreading of rolls, notices, advertising, financing, construction, legal fees, interest on special assessment bonds for not to exceed three years and all other costs incident to the making of such improvement, the special assessments therefor and the financing thereof.

B. Local Public Improvement. The term "local public improvement" as used in this ordinance shall mean any public improvement which is of such a nature as to benefit especially any real property or properties within a district in the vicinity of such improvement.

Section 2. Authority to Assess. The whole cost of any part thereof of any local public improvement may be defrayed by special assessment upon the lands specially benefited by the improvement in the manner hereinafter provided.

Section 3. Initiation of Special Assessment Projects. Proceedings for the making of local public improvements within the Village, the tentative necessity thereof, and the determination that the whole or any part of the expense thereof shall be defrayed by special assessment upon the property especially benefited, provided that all special assessments levied shall be in proportion to the benefits derived from the improvements, may be commenced by resolution of the Council, with or without a petition.

Section 4. Initiation by Petition. Local public improvements may be initiated by petition signed by property owners whose aggregate property in the proposed district was assessed for not less than fifty-one percent (51%) of the total assessed value of the privately-owned real property located therein, or in the case of paving or similar improvement owners of more than fifty-one percent (51%) of

the frontage to be assessed for any such improvement, all shown by the last preceding general tax records of the Village. Such petition shall contain a brief description of the property owned by the respective signatories thereof and if it shall appear that the petition is signed by at least fifty-one percent (51%) as aforesaid the Clerk shall certify same to the Council. The petition shall be addressed to the Council and filed with the Clerk and shall in no event be considered directory but is advisory only.

Section 5. Survey and Report. Before the Council shall consider the making of any local public improvement, the Council shall cause to be prepared a report which shall include necessary plans, profiles, specifications and detailed estimates of cost, an estimate of the life of the improvement, a description of the assessment district or districts, and such other pertinent information as will permit the Council to decide the cost, extent and necessity of the improvement proposed and what part or proportion thereof should be paid by special assessments upon the property especially benefitted and what part, if any, should be paid by the Village at large. The Council shall not finally determine to proceed with the making of any local public improvement until such report has been filed, nor until after a public hearing has been held by the Council for the purpose of hearing objections to the making of such improvement.

Section 6. Determination on the Project, Notice. After receiving the report required in Section 5 for making any local public improvement as requested in the resolution of the Council, and the Council has reviewed said report, a resolution may be passed tentatively determining the necessity of the improvement, setting forth the nature thereof, prescribing what part or proportion of the cost of such improvement shall be paid by special assessment upon the property especially benefited, determination of benefits received by affected properties, and what part, if any, shall be paid by the Village at large; designating the limits of the special assessment district to be affected, designating whether to be assessed according to frontage or other benefits, placing the complete information on file in the office of the Village Clerk, where the same may be found for examination, and directing the Village Clerk to give notice of public hearing on the proposed improvement, at which time and place opportunity will be given interested persons to be heard. Such notice shall be given by one publication in a newspaper published or circulated within the Village and by first class mail addressed to each owner of or person in interest in property to be assessed as shown by the last general tax assessment roll of the Village. The publication of notice shall be made at least seven full days prior to the hearing and the mailing of notice shall be made at least ten (10) full days prior to the date of the

hearing. The hearing required by this section may be held at any regular, adjourned, or special meeting of the Council.

Section 7. Hearing on Necessity. At the public hearing on the proposed improvement, all persons interested shall be given an opportunity to be heard, after which the Council may modify the scope of the local public improvement in such a manner as it shall deem to be in the best interest of the Village as a whole; provided that if the amount of work is increased or additions are made to the district, then another hearing shall be held pursuant to notice prescribed in Section 6. If the determination of the Council shall be to proceed with the improvement, a resolution shall be passed approving the necessary profiles, plans, specifications, assessment district and detailed estimates of cost, and directing the Assessor to prepare a special assessment roll in accordance with the Council's determination and report the same to the Council for confirmation.

Section 8. Deviation from Plans and Specifications. No deviation from original plans or specifications as adopted shall be permitted by any officer or employee of the Village without authority of the Council by resolution unless such deviation would serve to further accepted engineering principles, maintain structural integrity, produce no cost increase to the project, and have approval of the Village's authorized engineer for the project. A copy of the resolution authorizing changes or deviations shall be certified by the Village Clerk and attached to the original plans and specifications on file in her office.

Section 9. Limitations on Preliminary Expenses. The Council shall specify the provisions and procedures for financing a local public improvement. No contract or expenditure, except for the cost of preparing necessary profiles, plans, specifications and estimates of cost, shall be made for the local public improvement, nor shall any improvement be commenced until the Council has passed a resolution determining to proceed with such local public improvement.

Section 10. Special Assessment Roll. The Assessor shall make a special assessment roll of all lots and parcels of land within the designated district benefited by the proposed improvement and assess to each lot or parcel of land the proportionate amount benefited thereby. The amount spread in each case shall be based upon the detailed estimate of cost as approved by the Council.

Section 11. Assessor to File Assessment Roll. When the Assessor shall have completed such assessment roll he shall file the same with the Village Clerk for presentation to the Council for review and certification by it.

Section 12. Meeting to Review Special Assessment Roll; Calling of Hearing; Objections in Writing. Upon receipt of the special assessment roll, the Council, by resolution, shall accept the assessment roll and order it, together with the report, to be filed in the office of the Village Clerk for public examination, shall fix the time and place the Council will meet to review such special assessment roll and direct the Village Clerk to give notice of a public hearing for the purpose of affording an opportunity for interested persons to be heard. The notice shall be given by publication once, at least seven (7) full days prior to the date of the hearing, in a newspaper published or circulated within the Village and by first class mail addressed to each owner of or person in interest in property to be assessed as shown by the last general tax assessment roll of the Village, mailed at least ten (10) days prior to the date of the hearing. The notice shall state that the report, the plans, the estimates of cost and the special assessment roll are on file with the Clerk. The hearing required by this section may be held at any regular, adjourned or special meeting of the Council. At this meeting, all interested persons or parties shall present in writing their objections, if any, to the assessments against them. The Assessor shall be present at every meeting of the Council at which a special assessment is to be reviewed.

Section 13. Hearing; Changes and Corrections in Assessment Roll. The Council shall meet to review the special assessment roll, and hear objections to the special assessment roll at the time and place appointed or at an adjourned meeting thereof and shall consider any objections thereto. The Council may revise, correct or amend the special assessment roll as to any special assessment or description of any lot or parcel of land or any other errors therein. After the hearing, the Council may by resolution determine that the assessments are in proportion to the benefits received, finally determine the part or proportion of the cost of the public improvement to be paid by the lands specially benefited thereby and the part or portion, if any, to be paid by the Village at large for benefit to the Village at large. The Council may also confirm the special assessment roll with such corrections as it may have made, if any, or may refer it back to the Assessor for revision, or may annul it or any proceedings in connection therewith. The Council by resolution shall direct the Clerk to attach the Clerk's warrant to a certified copy of the roll and command the Assessor to spread and the Treasurer to collect the various sums and amounts appearing on the roll as directed by the Council. The roll shall have the date of confirmation endorsed thereon and shall from that date be final and conclusive for the purpose of the improvement to which it applies unless contested in the manner provided in Chapter 8, Section 34 of Act 3, Public Acts of Michigan, 1895, as amended, and subject to adjustment to conform to the actual cost of the improvement, as provided in Section 19 of this ordinance.

Section 14. Objection to Assessment. If at, or prior to, the final confirmation of any special assessments, not less than fifty-one percent (51%) of the number of owners of privately owned real property to be assessed for an improvement, or in the case of paving or similar improvements owners of not less than fifty-one percent (51%) of the frontage to be assessed for any such improvement, shall object in writing to the proposed improvement, the improvement shall not be made by proceedings delineated by this ordinance without a five-sevenths (5/7) vote of the members elect of the Council, provided that this section shall not apply to sidewalk construction.

Section 15. Special Assessment - When Due. All special assessments, except such installments thereof as the Council shall make payable at a future time as provided in this ordinance, shall be due and payable upon confirmation of the special assessment roll.

Section 16. Partial Payments - When Due. The Council may provide for the payment of special assessments in annual installments. Such annual installments shall not exceed thirty (30) in number, the first installment being due upon confirmation of the roll or on such date as the Council may determine and deferred installments being due annually thereafter on such date as the Council, may determine. Interest shall be charged on all deferred installments at a rate not to exceed eight percent (8%) per annum, commencing on the date of confirmation of the roll or on such date as the Council may determine, and payable on the due date of each subsequent installment; provided, however, that in the event bonds are to be issued by the Village or other public corporation in anticipation of the collection of the special assessments, then interest shall be charged on all deferred installments at a rate equal to one percent (1%) above the average rate of interest borne by said bonds. The full amount of all or any deferred installments, with interest accrued thereon to the due date of the next installment, may be paid in advance of the due dates thereof. If the full assessment or the first installment thereof shall be due upon confirmation, each property owner shall have sixty (60) days from the date of confirmation to pay the full amount of said assessment, or the full amount of any installments thereof, without interest or penalty. Following said sixty (60) day period, the assessment or first installment thereof shall, if unpaid, be considered as delinquent and the same penalties shall be collected on such unpaid assessments or first installments thereof as are provided by law to be collected on delinquent general Village taxes. Deferred installments shall be collected without penalty until sixty (60) days after the due date thereof, after which time such installments shall be considered as delinquent and such penalties on said installments shall be collected as are

provided by law to be collected on delinquent general Village taxes. After the Council has confirmed the roll, the Village Treasurer shall notify by mail each property owner on said roll that said roll has been filed, stating the amount assessed and the terms of payment. Failure on the part of the Village Treasurer to give said notice or of such owner to receive said notice shall not invalidate any special assessment roll of the Village or any assessment thereon, nor excuse the payment of interest or penalties.

Section 17. Delinquent Special Assessments. Any assessment, or part thereof, remaining unpaid on the first Monday of March following the date when the same became delinquent shall be reported as unpaid by the Treasurer to the Council. Any such delinquent assessment, together with all accrued interest shall be transferred and reassessed on the next annual Village tax roll in a column headed "Special Assessments" with a penalty of four percent (4%) upon such total amount added thereto, and when so transferred and reassessed upon said tax roll shall be collected in all respects as provided for the collection of Village taxes.

Section 18. Creation of Lien. Special assessments and all interest, penalties and charges thereon from the date of confirmation of the roll shall become a debt to the village from the persons to whom they are assessed, and, until paid, shall be and remain a lien upon the property assessed, of the same character and effect as the lien created by general law for State, County and Village taxes and the lands upon which the same are a lien shall be subject to sale therefor the same as are lands upon which delinquent Village taxes constitute a lien.

Section 19. Additional Assessments, Refunds. The Village Clerk shall, within sixty (60) days after the completion of each local or special public improvement, compile the actual cost thereof and certify the same to the Assessor who shall adjust the special assessment roll to correspond therewith. Should the assessment prove larger than necessary by less than five percent (5%) the same shall be reported to the Council which may place the excess in the Village treasury or make a refund thereof pro rata according to the assessment. If the assessment exceeds the amount necessary by five percent (5%) or more, the entire excess shall be credited to owners of property as shown by the Village assessment roll upon which such assessment has been levied, pro rata according to the assessment. No refunds of special assessments may be made which impair, or contravene the provision of any outstanding obligation or bond secured in whole or in part by such special assessments. In the case of assessments due in installments the Council may order the refund given by credit against the installments last coming due. When any special assessment roll shall prove insufficient to meet the cost of the improvement for

which it was made, the Council may make an additional pro rata assessment, but the total amount assessed against any one parcel of land shall not exceed the benefits received by said lot or parcel of land.

Section 20. Additional Procedures. In any case where the provisions of this ordinance may prove to be insufficient to carry out fully the making of any special assessment, the Council shall provide by ordinance any additional steps or procedures required.

Section 21. Collection of Special Assessments. In the event bonds are issued in anticipation of the collection of special assessments as hereinbefore provided, all collections on each special assessment roll or combination of rolls shall be set in a separate fund for the payment of the principal of and interest on the bonds so issued in anticipation of the payment of such special assessments, and shall be used for no other purpose.

Section 22. Special Assessment Accounts. Moneys raised by special assessment to pay the cost of any local public improvements shall be held in a special fund to pay such cost or to repay any money borrowed therefor. Each special assessment account must be used only for the improvement project for which the assessment was levied, expenses incidental thereto, including the repayment of the principal and interest on money borrowed therefor, and to refund excessive assessments, if refunds be authorized.

Section 23. Contested Assessments. An action may not be instituted for the purpose of contesting or enjoining the collection of a special assessment unless: (a) Within 45 days after the confirmation of the special assessment roll, written notice is given to the Council indicating an intention to file such an action and stating the grounds on which it is claimed that the assessment is illegal; and (b) the action is commenced within 90 days after the confirmation of the roll.

Section 24. Reassessment for Benefits. Whenever the Council shall deem any special assessment invalid or defective for any reason whatever, or if any court of competent jurisdiction shall have adjudged such assessment to be illegal for any reason whatever, in whole or in part, the Council shall have power to cause a new assessment to be made for the same purpose for which the former assessment was made, whether the improvement or any part thereof has been completed and whether any part of the assessment has been collected or not. All proceedings on such reassessment and for the collection thereof shall be made in the manner as provided for the original assessment. If any portion of the original assessment shall have been collected and not refunded, it shall be applied upon the reassessment and the

reassessment shall to that extent be deemed satisfied. If more than the amount reassessed shall have been collected, the balance shall be refunded to the person making such payment.

Section 25. Combination of Projects. The Council may combine several districts into one project for the purpose of effecting a saving in the costs. There shall be established for each district separate funds and accounts to cover the cost of the same.

Section 26. Division of Parcels. Should any lots or lands be divided after a special assessment thereon has been confirmed and divided into installments, the Assessor shall apportion the uncollected amounts upon the several lots and lands so divided, and shall enter the several amounts as amendments upon the special assessment roll. The Village Treasurer shall, within ten (10) days after such apportionment, send notice of such action to the persons concerned at their last known address by first class mail. Said apportionment shall be final and conclusive on all parties unless protest in writing is received by the Village Treasurer within twenty (20) days of the mailing of the aforesaid notice.

Section 27. Deferred Payments of Special Assessments. The Council may provide for the deferred payment of special assessments from persons who, in the opinion of the Council and Assessor, by reason of poverty are unable to contribute toward the cost thereof. In all such cases, as a condition to the granting of such deferred payments, the Village shall require mortgage security on the real property of the beneficiary payable on or before his death, or, in any event, on the sale or transfer of the property.

Section 28. Severability, Repealer, Headings. Should any section, clause or provision of this ordinance be declared by any court of competent jurisdiction to be invalid, the same shall not affect the validity of the ordinance as a whole or any part thereof, other than the part so declared to be invalid. All ordinances or resolutions and part of ordinances or resolutions inconsistent with this ordinance are hereby repealed. Section headings are furnished for inconvenience only and shall not be construed as a part of the ordinance.

Section 29. Citation. This ordinance shall be known and may be cited as the "Special Assessment Ordinance" of the Village of Dexter, Michigan.

Section 30. Publication and Effective Date. This ordinance shall be published in full promptly after final enactment and shall take effect immediately upon such publication, and shall be recorded as provided by law.

Motion by Member Ritchie supported by Member Stacey that Ordinance #89-901001 be approved.

YES: Member Genske, Klever, Walters, Liddiard, Bishop

NO: Nonw


Village Clerk

I hereby certify that the foregoing constitutes a true and complete copy of Ordinance #89-901001 adopted by the Village of Dexter, Washtenaw County, Michigan, at a Regular Meeting held on January 9, 1989, and I further certify that it was published in the Dexter Leader, Dexter, Michigan, a newspaper of general circulation in the State of Michigan.


Village Clerk

X:/22923/0004/DDWK0633.TXT

DEXTER VILLAGE COUNCIL

REGULAR MEETING

JANUARY 23, 1989

AGENDA

CALL TO ORDER 8:00 P.M. - WYLIE MEDIA CENTER

ROLL CALL

PUBLIC HEARINGS

APPROVAL OF MINUTES OF THE JANUARY 9, 1989 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION*

1.

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION**

1.

COMMUNICATIONS

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF
FIRE DEPARTMENT
COMMITTEES AND COMMISSIONS
VILLAGE MANAGER

ORDINANCES AND RESOLUTIONS

OLD BUSINESS

1. FY 89/90 VILLAGE BUDGET
2. COTTONWOOD - ACCEPTANCE OF PUBLIC UTILITIES
3. W.W.T.P. ANALYSIS RESULTS
4. COMMUNITY RIGHT TO KNOW - LEGAL FEES

NEW BUSINESS

1. WALKABOUT CREEK PUD AREA PLAN
2. SELECTION OF AUDITING FIRM
3. SALARY ADJUSTMENTS & MERIT PAY BONUSES - VILLAGE EMPLOYEES
4. MML LEGISLATIVE CONFERENCE
5. APPOINT ELECTION INSPECTORS FOR PRIMARY

PRESIDENT'S REPORT

ADJOURNMENT

COUNCIL AGENDA
JANUARY 23, 1989
PAGE 2

*PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME, ADDRESS AND INTENT.

**NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS/HER DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

DEXTER VILLAGE COUNCIL

REGULAR MEETING

JANUARY 23, 1989

The meeting was called to order at 8:00 p.m. by President Paul Bishop.

ROLL CALL:

Present: Bob Stacey, Terry Walters, Jack Ritchie, Tim Klever, Hannah Liddiard, Paul Bishop.

Absent: Carl Genske.

PUBLIC HEARINGS:

None.

APPROVAL OF MINUTES:

Moved by Stacey, supported by Walters, to approve the minutes of the January 19, 1989 regular meeting as presented. Ayes: Stacey, Walters, Ritchie, Klever, Liddiard, Bishop. Nays: none.

PRE-ARRANGED CITIZEN PARTICIPATION:

None.

APPROVAL OF AGENDA:

Moved by Ritchie, supported by Walters, to approve the agenda as presented. Ayes: Stacey, Walters, Ritchie, Klever, Liddiard, Bishop. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

None.

COMMUNICATIONS:

A letter to J. Medrano was copied to Council.

Council received a request for rezoning of a parcel of land at Dan Hoey and Ann Arbor Road from J. Blanchard, et.al.

Trustee Klever copied information from the Michigan Municipal League to Council.

BILLS/PAYROLL COSTS:

Moved by Liddiard, supported by Ritchie, to approve bills and payroll costs in the amount of \$65,366.71. Ayes: Stacey, Walters, Ritchie, Klever, Liddiard, Bishop. Nays: none.

REPORTS:

SHERIFF - No report

FIRE DEPARTMENT - The Village will need to appoint a Village representative to the Fire Board due to resignation of P. Bishop.

PLANNING COMMISSION - Council received written report. Moved by Liddiard, supported by Stacey, to waive the fee for a special meeting if special meeting is requested by Johnston Commercial Trim due to the Planning Commission's inability to complete Site Plan review due to the number of items scheduled for consideration. Ayes: Stacey, Walters, Ritchie, Klever, Liddiard, Bishop. Nays: none.

Moved by Klever, supported by Ritchie, to direct Village Manager to seek legal opinion from the Village attorneys regarding the Blanchard and Clark contracts as they relate to zoning. Ayes: Stacey, Walters, Ritchie, Klever, Liddiard, Bishop. Nays: none.

VILLAGE MANAGER'S REPORT:

Water line construction has been completed.

Employee evaluations have been completed.

Budget proposal is finished.

Material regarding the solicitation of bids from timber buyers has been sent to prospective buyers.

ORDINANCES/RESOLUTIONS:

None.

OLD BUSINESS:

1. FY89/90 VILLAGE BUDGET -

A budget work session will be held January 30, 1989.

2. COTTONWOOD - ACCEPTANCE OF PUBLIC UTILITIES -

Moved by Stacey, supported by Ritchie, to table the subject until the next regular meeting. Ayes: Stacey, Walters, Ritchie, Klever, Liddiard, Bishop. Nays: none.

3. W.W.T.P ANALYSIS RESULTS -

Reports from McName, Porter and Seeley were presented.

4. COMMUNITY RIGHT-TO-KNOW - LEGAL FEES -

Moved by Stacey, supported by Klever, to authorize the payment of up to \$300.00 as the Village share of legal fees for legal counsel regarding this issue. Ayes: Stacey, Walters, Ritchie, Klever, Liddiard, Bishop. Nays: none.

NEW BUSINESS:

1. WALKABOUT CREEK PUD AREA PLAN -

Moved by Ritchie, supported by Stacey, to accept the Planning Commission's recommendation to approve the Area Plan for the Walkabout Creek project contingent on the developer providing (1.) a written agreement for a storm water disposal, (2.) agreement by the property owners affected, (3.) approval of the Village engineers.

Ayes: Stacey, Walters, Ritchie, ~~DK 2-13-89~~ Liddiard, Bishop. Nays: ~~—~~ Klever ^{DK} 2-13-89

2. SELECTION OF AUDITING FIRM -

Moved by Stacey, supported by Walters, to hire Kenneth Berthiaume, for the FY88/89 audit at a fee not to exceed \$4,770.00. Ayes: Stacey, Walters, Ritchie, Klever, Liddiard, Bishop. Nays: none.

3. SALARY ADJUSTMENTS AND MERIT PAY BONUSES/VILLAGE EMPLOYEES -

Moved by Stacey, supported by Klever, to approve the Village Manager's recommendation for salary adjustments and merit pay bonuses for the Village Employees (copy attached). Ayes: Stacey, Walters, Ritchie, Klever, Liddiard, Bishop. Nays: none.

4. MICHIGAN MUNICIPAL LEAGUE LEGISLATIVE CONFERENCE -

Registration is due by March 17, 1989

5. APPOINT ELECTION INSPECTORS FOR PRIMARY ELECTION -

Moved by Stacey, supported by Walters, to approve the Election Board members:

J. Bishop, L. Dettling, B. Gregory, M. North, E. Steinaway and V. Wilson for the

Village Primary Election. Ayes: Stacey, Walters, Ritchie, Klever, Liddiard,

Bishop. Nays: none.

PRESIDENT'S REPORT:

None.

ADJOURNMENT:

Moved by Walters, supported by Liddiard, to adjourn the meeting at 10:20 p.m. Ayes: Stacey, Walters, Ritchie, Klever, Liddiard, Bishop. Nays: none.

Respectfully submitted,

Donna L. Fisher

Donna L. Fisher,
Village Clerk

FILING APPROVED 2-14-88

EMPLOYEE MERIT BONUSES

	<u>DOUBLED</u>		
DANIEL L. SCHLAFF	$1\frac{1}{2}\% \times 2 = 3\%$	=	\$ 475.44
KEITH L. KITCHEN	$1\frac{1}{2}\% \times 2 = 3\%$		444.48
THOMAS C. DESMET	$1\frac{1}{2}\% \times 2 = 3\%$		834.00
PATRICK A. McKILLEN	$1\% \times 2 = 2\%$		405.00
JANET C. KARVEL	$1\% \times 2 = 2\%$		405.00
*LORNA J. NENCIARINI	$1\% = 1\%$		171.00
JEAN L. FUCCELLA	$1\frac{1}{2}\% \times 2 = 3\%$		548.40
BRETT A. WISELEY	$1\frac{1}{2}\% \times 2 = 3\%$		573.46
LARRY C. SEBRING	$1\frac{1}{2}\% \times 2 = 3\%$		600.90
EDWARD A. LOBDELL	$1\frac{1}{2}\% \times 2 = 3\%$		604.02
JAMES M. PALENICK	$1\% \times 2 = 2\%$		<u>600.00</u>
			<u>\$ 5,661.70</u>

SALARY ADJUSTMENTS

LORNA J. NENCIARINI	.50¢/HR FROM \$8.25/hr TO \$8.75/hr
JANCE T. KARVEL	.25¢/hr FROM \$9.75/hr TO \$10.00/hr
**THOMAS C. DESMET	\$400/yr FROM \$27,800/yr TO \$28,200/yr
 PATRICK A. McKILLEN	 \$24,000/yr FROM HOURLY \$9.75/hr + FORMAL ELEVATION TO DESIGNATION OF "SUPERINTENDENT OF PUBLIC WORKS"

*HIRED JUNE 1, 1988

**SALARY ADJUSTED JULY 1988

SECTION 10.08 -AREA PLAN REQUIREMENTS
C. Standards for Petition and Area Plan Review
October 1, 1986 Zoning Ordinances
Page 165

1. It does not meet the General Development Plan but it conforms to the legal zoning designation of the property.
2. The proposed development conforms to the intent and all regulations and standards of a PUD District except:
The parking meets the standards in the ordinance except for visitor parking {Section 6.02 B. 12, pg. 106}. Twelve extra spaces have been provided. A separate visitor parking area should be established to allow the 344 {phase 1 and 2} nine feet spaces planned.
3. Storm water disposal needs to be resolved with the Village engineers. All other requirements have been met.
4. Meets the requirements.
5. Meets the requirements.
6. Meets the requirements. See comment no. 1.
7. Does not apply.
8. Noise, odor, light, and other external effects are not excessive to the development. See comment no. 2.
9. The development is acceptable to the current land forms and features.
10. The development is acceptable.
11. Pedestrian circulation is provided within the development.
See comment no. 3.

COMMENTS:

1. Studies are being conducted for placement of traffic control devices on Baker Road.
2. A recommendation for down lighting rather than flood lighting should be made for the development.
3. The Village should encourage a sidewalk from this development to the school systems behind the existing cemeteries, as well as along Baker Road, on the most feasible side from an engineering viewpoint.

DEXTER VILLAGE COUNCIL
JANUARY 23, 1989

PAGE 1A

CORRECTION PAGE FOR TOTAL BILLS DUE:

ADJUSTMENT = DEXTER LEADER VARIOUS \$ -246.00 = \$138.45

ADDITIONAL +

HARBOR FREIGHT	101-441-977	201.49	#12135
WASHTENAW COUNTY ROAD			
COMMISSION	202-474-974	31.13	#12144

TOTAL BILLS DUE (PAGE 3) \$ 31,099.85

TOTAL AMOUNT FOR APPROVAL OF BILLS
AND PAYROLL COSTS = \$ 65,366.71

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS
JANUARY 23, 1989

PAYROLL COSTS (PAGE 2)	\$ 14,948.10
BILLS DUE (PAGE 3)	31,113.23
GRANT & BOND FUNDS BILLS (PAGE 4)	<u>19,318.76</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 65,380.09</u>

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE
DATE JANUARY 23, 1989

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - JANUARY 7, 1989</u>							
Jean L. Fuccella		380.32					
Janet C. Karvel		26.04-G					
		130.20-R				130.20	130.20
Lorna J. Nenciarini		317.06	45.29				
James M. Palenick + retro pay		414.58		138.77	138.77	138.77	138.77
Larry N. Wagner			535.52				
Keith L. Kitchen		43.92		211.99	153.72		
Patrick A. McKillen		76.16		389.90	348.79		
Daniel L. Schlaff		46.13		195.63	161.45		
Thomas C. Desmet						641.40	
Edward A. Lobdell						466.97	
Brett A. Wiseley						381.69	25.44
<u>PAYROLL COSTS - JANUARY 14, 1989</u>							
Jean L. Fuccella		475.40					
Janet C. Karvel		130.20-G					
		130.20-R				130.20	130.20
Lorna J. Nenciarini		407.65	45.29				
James M. Palenick		410.04		102.51	102.51	102.51	102.51
Larry N. Wagner			626.68				
Donna L. Fisher - Clerk 1/89		300.84					
" " - Planning Comm. Sec.		50.84					
Rita A. Fischer - Treasurer 1/89		150.84					
Robert Callsen - Zoning Inspector 1/89		150.84					
Keith L. Kitchen		87.84		131.76	131.76		
Patrick A. McKillen		119.45		321.11	304.66		
Daniel L. Schlaff		92.26		73.48	179.41		
Thomas C. Desmet						601.32	40.08
Edward A. Lobdell						583.72	
Brett A. Wiseley						407.13	50.89
Larry C. Sebring						188.27	349.64
<u>MERIT PAY - ACTUAL</u>							
Edward A. Lobdell						513.42	90.60
Brett A. Wiseley						573.46	
Larry C. Sebring							600.90
Billy E. Bedwell - extra help DPW		150.00					
TOTAL PAYROLL COSTS		4,090.81	1,252.78	1,565.15	1,521.07	4,859.06	1,659.23

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
American Title Co. of Washtenaw	965-100	50.00					
AT & T - 426-4572	548-853					84.26	
" - 426-8303	172-853	82.09					
" - 426-8530	441-853	24.06					
Detroit Edison-st. lighting	448-920	1,811.21					
Dexter District Library	965-950	2,300.00					
Dexter Leader	VARIOUS	384.45					
" " - subscription	215-815	12.50					
Dexter Historical Museum	965-950	400.00					
Dexter, Village of	965-100	7,348.88					
Fuccella, Jean L.	VARIOUS	98.52					
Grainger, Inc.	548-937					7.86	
Hach Company	548-743					88.79	
Long, Clark & Baker	733-803	594.25					
Marathon Petro Co.	VARIOUS	310.88	167.33				
MI Bell - 426-4572	548-853					104.53	
" " - 426-8303	172-853	136.97					
MichCON - 8140,8050 Main	VARIOUS	693.90	381.05				
" - 8360 Huron	548-920					1,578.21	
Orchard, Hiltz & McCliment, Inc.	400-825	7,783.25		2,225.37			
Palmer, Edward/reimburse	451-002	738.00					
Sweepster/reimb. tax	VARIOUS	2,192.46		247.91	451.37	665.13	
Waggoner, C. Bruce/furnace	301-935	150.00					
TOTAL BILLS DUE		25,111.42	548.38	2,473.28	451.37	2,528.78	

BILLS DUE

DATE Jan. 23, 1989

<u>Payee - Explanation</u>	<u>Code</u>	<u>Grant</u>	<u>Bond</u>	<u>Land Sales</u>
Orchard, Hiltz & McCliment	Various	\$10,017.76	\$9,000.00	301.00
	TOTAL	\$10,017.76	\$9,000.00	\$301.00

Mary Lou Shaw
Joanne Bonura
Jack R. Blanchard
7795 Dexter-Ann Arbor Road
Dexter, Michigan 48130

January 23, 1989

Mr. Paul S. Bishop, Mayor
The Honorable Village Council
Village of Dexter
8140 Main Street
Ann Arbor, Michigan 48130

Re: Request for Zoning of Approximately 50 Acres of the
former Dan Hoey Farm Lying North of Dan Hoey Road and
West of Dexter-Ann Arbor Road

Ladies and Gentlemen:

I am writing you on behalf of all owners to request that the Village Council approve and grant zoning of the approximately 50 acres of land which lies North of Dan Hoey Road and North of the Dexter Business and Research Park, pursuant to the Agreement between the Village of Dexter and the owners of said property dated December 23, 1986.

That Agreement, as contained in Paragraph 11(c) of the Addendum to the Sales Agreement between the undersigned, as Seller and the Village, as Purchaser for the sale of certain property lying South of Dan Hoey Road provided that the remaining 50 acres would "be zoned either as a planned unit development or otherwise, and which will contain a mix of permitted uses satisfactory to the Seller and the Village of Dexter to consist of approximately 20% of the land area for single-family residential, 20% of the land area for condominium development (which may be mixed with the single-family residential), 20% office or commercial or a mixture thereof, and at least 40% multiple family residential."

Also contained in that paragraph was the agreement of the owners of the 50 acre parcel to grant an easement to the Village for a water line from Kensington Street South to Dan Hoey Road, which

Mr. Paul S. Bishop, Mayor
January 23, 1989
Page 2

easement has been granted. This easement was to be granted incidental to the zoning approval of the property.


The Agreement also provided that the agreement of the Village may require development to occur within three (3) years from the date of approval of a Planned Unit Development, and the Village agreed to grant reasonable extensions of said Planned Unit Development, if requested by the owners.

The owners have been actively attempting to develop a plan for the property, consistent with the agreement with the Village, and attached hereto is a zoning concept plan captioned "Blanchard Land Plan Concept #2" prepared by Pollack Design Associates dated December 16, 1988.

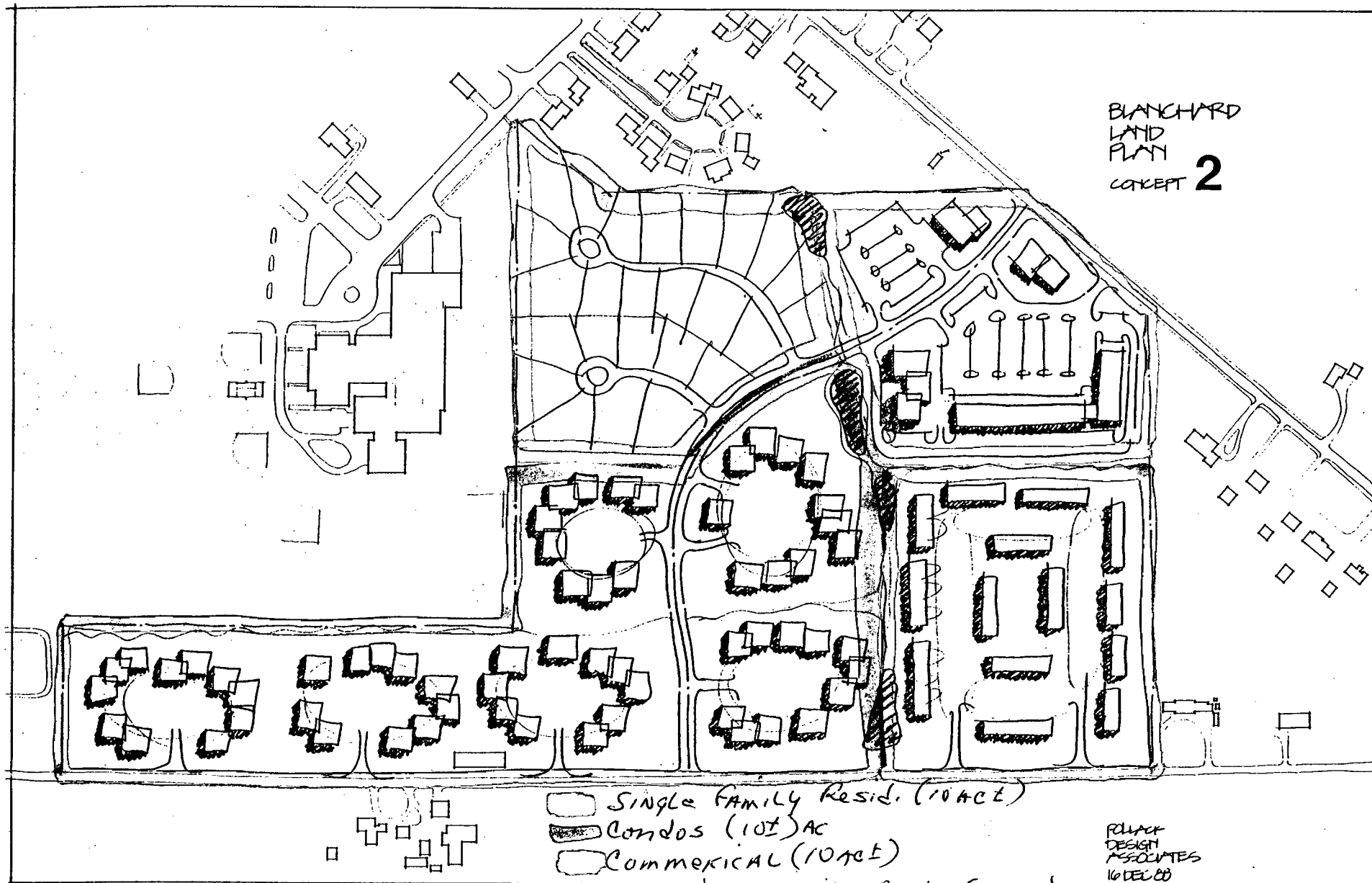
On behalf of the owners of the property on whose behalf I am acting, I request that the Village grant the approval for this basic zoning plan which consists of approximately 10 acres of single-family residential, 10 acres of condominium (total of 20 acres single-family and condominium combined), 10 acres of commercial or office-commercial, and 20 acres of multiple family, which is consistent with the percentages in the Agreement.





We believe that this proposed zoning of this property will be in the best interest of all interested parties, including the owners and the Village.

Very truly yours,


Jack R. Blanchard
On behalf of all owners

BLANCHARD
LAND
PLAN
CONCEPT **2**



-  Single Family Resid. (10 AC)
-  Condos (10⁺ AC)
-  Commercial (10 AC)
-  Multiple Family Resid. (20 AC)

RELIANT
DESIGN
ASSOCIATES
16 DEC 00

To: Dexter Village Council

From: Donna Fisher
Administrative Secretary, Planning Commission

At the 1-16-89 regular planning commission meeting, the following action took place:

1. Johnston Commercial Trim - Final Site Plan Review:
The Commission set 2-6-89 as the date for final site plan review should Johnston Commercial Trim wish to have a special meeting. The subject could not be dealt with (and was tabled) as the site plan review committee did not have time to complete the review as they were working on the Walkabout Creek applications. As part of the motion they request Council waive the special meeting fee for Mr. Johnston.
2. Zoning Classification for PUD parcel North of Dan Hoey Rd. (Blanchard Property)
Motion by Cousins, supported by Hansen, that the Commission recommend that the Village Council seek legal counsel regarding the Blanchard and Clark contracts as they relate to zoning with contact being made with the Washtenaw County Planning Commission and the Planning Commission Chair.
Ayes: Model, Yates, Bell, Hansen, Gochanhour, Cousins, Arbour.
Nays: Betz, Waggoner.
Motion Carried.
3. Walkabout Creek Area Plan
Motion by Waggoner, supported by Betz, that the report (copy attached) site plan and area plan be sent to the Village Council with recommended approval.
Motion by Cousins, supported by Gochanhour, to amend the motion to include, that as a prerequisite for the approval of the project that concrete curb and gutter be included.
Ayes: Hansen, Gochanhour, Cousins, Arbour
Nays: Model, Betz, Yates, Waggoner, Bell
Motion Failed.
Vote on original motion:
Ayes: Model, Betz, Yates, Waggoner, Bell, Hansen, Gochanhour.
Nays: Cousins, Arbour.
Motion Carried.
4. Motion by Betz, supported by Waggoner, that a letter be sent to Council regarding the desirability of concrete curb and gutter in the Walkabout Creek project.
Ayes: Model, Betz, Yates, Waggoner, Bell, Hansen, Gochanhour, Cousins, Arbour.
Nays: None.
Motion Carried.
5. Motion by Cousins, supported by Model, to set a special meeting for 1-21-89 at 8:30 a.m. at the Village office for the purpose of drafting ordinance amendments relating to building standards and concrete curb and gutter.
Ayes: Model, Betz, Yates, Waggoner, Bell, Hansen, Gochanhour, Cousins, Arbour.
Nays: None.
Motion Carried.

DEXTER VILLAGE COUNCIL
FY89/90 BUDGET WORK SESSION
JANUARY 30, 1989 - 7:30 P.M.

WYLIE MEDIA CENTER

The work session convened at 7:35 p.m.

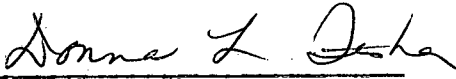
PRESENT: Trustees Carl Genske, Tim Klever, Bob Stacey, Terry Walters.

President Paul Bishop, Village Clerk Donna Fisher, Village Manager Jim Palenick.

Citizens: Philip Arbour, Susan Betz.

Discussion of the proposed FY89/90 Budget took place with questions directed to Village Manager Palenick.

The session closed at 10:00 p.m.



Donna L. Fisher,
Village Clerk

FILING APPROVED 2-14-89

DEXTER VILLAGE COUNCIL

REGULAR MEETING

FEBRUARY 13, 1989 - 8:00 P.M.

WYLIE MEDIA CENTER - 3360 KENSINGTON STREET

The meeting was called to order by President Paul Bishop at 8:02 p.m.

ROLL CALL:

Present: Tim Klever, Carl Genske, Jack Ritchie, Hannah Liddiard, Paul Bishop.

Absent: Bob Stacey.

Trustee Terry Walters entered the meeting at 8:45 p.m.

PUBLIC HEARINGS:

None.

APPROVAL OF MINUTES:

Moved by Liddiard, supported by Ritchie, to approve the minutes of the January 23, 1989 regular meeting. Ayes: Klever, Genske, Ritchie, Liddiard, Bishop. Nays: none.

PRE-ARRANGED CITIZEN PARTICIPATION:

None.

APPROVAL OF AGENDA:

Moved by Liddiard, supported by Genske, to approve the agenda as amended (copy attached). Ayes: Klever, Genske, Ritchie, Liddiard, Bishop. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

Bill Oltersdorf, representing the Viet Nam/Korean Veterans of America requested the Village fly the POW/MIA Flag in the Village in honor of Robert Clarence Marvin. President Bishop accepted the flag.

Kermit Schlusher, Energy Conservation Advocate addressed Council. Several ideas for solid waste management and grant funding were discussed.

COMMUNICATIONS:

Council received a letter from Dexter Schools stating their willingness to fund half of the cost of the proposed traffic study.

BILLS/PAYROLL COSTS:

Moved by Genske, supported by Ritchie, to approve bills and payroll costs in the amount of \$169,536.59. Ayes: Klever, Genske, Ritchie, Liddiard, Bishop. Nays: none.

REPORTS:

SHERIFF - Sgt. Yekulis presented the January 1989 Sheriff's report.

FIRE DEPARTMENT - No report.

COMMITTEES/COMMISSIONS:

Council received the Planning Commission's report (copy attached).

Trustee Walters entered the meeting at this point.

Moved by Ritchie, supported by Klever, to send the proposed ordinance amendment (Supplementary District Regulations: Engineering Design Specifications, Curb, Gutter and Sidewalk) to the Village Attorney for review. Ayes: Klever, Genske, Ritchie, Liddiard, Walters, Bishop. Nays: none.

VILLAGE MANAGER'S REPORT:

Category A Grant application has been submitted.

Summary of 1988 Construction projects was included in packets.

A letter from the City of Ann Arbor regarding rising landfill costs was copied to Council.

OLD BUSINESS:

1. ACCEPTANCE OF UTILITIES - COTTONWOOD CONDOMINIUMS:

Moved by Ritchie, supported by Genske, to approve the Superintendent of Public Utilities, Tom Desmet, recommendation to accept the dedication of the Cottonwood Condominiums Lift Station, Water Mains, and Sewer Mains (copy attached).
Ayes: Klever, Genske, Ritchie, Liddiard, Walters, Bishop. Nays: none.

2. FY89/90 BUDGET:

No action taken.

3. WASTEWATER TREATMENT PLANT ANALYSIS REPORT:

Council received the report from McNamee, Porter, and Seeley (copy attached).

4. TIMBER SALE - AWARD CONTRACT FOR HARVEST:

Moved by Ritchie, supported by Walters, to award the contract to Tri-County Logging, Clinton, MI, for a bid of \$11,660.00. Ayes: Klever, Genske, Ritchie, Liddiard, Walters, Bishop. Nays: none.

5. 1989 MICHIGAN MUNICIPAL LEAGUE CONFERENCE:

M.M.L. Conference will be held March 22, 1989.

6. METHODIST CHURCH PROPERTY:

Council will establish a committee to investigate possibility of securing the property.

NEW BUSINESS:

1. CONTRACT ZONING ISSUE:

Attorney Long's opinion was copied to Council and will be sent to the Planning Commission.

2. DISTRICT LIBRARY REQUEST:

Copy of the Library Board's request was copied to Council.

3. TRANSFER OF LIQUOR LICENSE:

Moved by Ritchie, supported by Liddiard, to adopt the Resolution recommending approval of the transfer of liquor license from Madden to Shefer (copy attached).
Ayes: Klever, Genske, Ritchie, Liddiard, Walters, Bishop. Nays: none.

4. PLANNING COMMISSION RESIGNATION:

With regret the Council accepted the resignation of Planning Commission member Doris Waggoner.

FEBRUARY 13, 1989

PAGE 3

PRESIDENT'S REPORT:

None.

ADJOURNMENT:

Moved by Liddiard, supported by Walters, to adjourn the meeting at 10:08 p.m.

Ayes: Klever, Genske, Ritchie, Liddiard, Walters, Bishop. Nays: none.

Respectfully submitted,



Donna L. Fisher,
Village Clerk

FILING APPROVED

2-28-89

DEXTER VILLAGE COUNCIL

REGULAR MEETING

FEBRUARY 13, 1989

AGENDA

CALL TO ORDER 8:00 P.M. - WYLIE MEDIA CENTER

ROLL CALL

PUBLIC HEARINGS

APPROVAL OF MINUTES OF THE JANUARY 23, 1989 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION*

1.

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION**

1.

COMMUNICATIONS

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF
FIRE DEPARTMENT
COMMITTEES AND COMMISSIONS
VILLAGE MANAGER

ORDINANCES AND RESOLUTIONS

OLD BUSINESS

1. ACCEPTANCE OF UTILITIES - COTTONWOOD CONDOMINIUM
2. FY 89/90 BUDGET
3. W.W.T.P. ANALYSIS RESULTS
4. TIMBER SALE: AWARD CONTRACT FOR HARVEST
5. 1989 MICHIGAN LEGISLATIVE CONFERENCE
6. *Methodist Church Property*

NEW BUSINESS

1. CONTRACT ZONING ISSUE
2. DISTRICT LIBRARY REQUEST FOR 1989 CONTRIBUTION
3. TRANSFER OF LIQUOR LICENSE
4. *Pt. Comm Resignation*

PRESIDENT'S REPORT

ADJOURNMENT

*PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME, ADDRESS AND INTENT.

**NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS/HER DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS
FEBRUARY 13, 1989

PAYROLL COSTS (PAGE 2)	\$ 24,687.33
BILLS DUE (PAGE 4)	71,700.24
PETTY CASH (PAGE 6)	54.02
GRANT & BOND FUND BILLS (PAGE 7)	<u>73,095.00</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u><u>\$ 169,536.59</u></u>

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - JANUARY 21, 1989</u>							
Jean L. Fuccella		475.40					
Janet C. Karvel		26.04-G					
		130.20-R				130.20	130.20
Lorna J. Nenciarini		407.65	45.29				
James M. Palenick		419.42		102.51	102.51	102.51	102.51
Larry N. Wagner			626.68				
Jack Ritchie/18 Reg. meetings		720.00					
Keith L. Kitchen		241.56		98.82	98.82		
Patrick A. McKillen		328.50		134.38	134.38		
Daniel L. Schlaff		253.72		103.79	103.79		
Thomas C. Desmet						681.49	120.26
Edward A. Lobdell						554.53	29.18
Brett A. Wiseley						508.92	
Larry C. Sebring							430.33
<u>MERIT PAY - ACTUAL</u>							
Daniel L. Schlaff		142.64		166.40	166.40		
Keith L. Kitchen		133.34		155.57	155.57		
Thomas C. Desmet						750.60	83.40
Patrick A. McKillen		162.00		121.50	121.50		
Janet C..Karvel		101.25-G					
		101.25-R				101.25	101.25
Lorna J. Nenciarini		153.90	17.10				
Jean L. Fuccella		548.40					
James M. Palenick		300.00		75.00	75.00	75.00	75.00
<u>PAYROLL COSTS - JANUARY 28, 1989</u>							
Jean L. Fuccella		341.69					
Janet C. Karvel		135.16-G					
		135.17-R				135.17	135.17
Lorna J. Nenciarini		443.47	49.27				
James M. Palenick		412.04		103.01	103.01	103.01	103.01
Larry N. Wagner			645.16				
Keith L. Kitchen		232.36		90.68	90.68	11.34	
Patrick A. McKillen		286.92		215.19	215.19		
Daniel L. Schlaff		190.32		95.16	95.16		
Thomas C. Desmet						656.32	164.08
Edward A. Lobdell						610.76	
Brett A. Wiseley						549.02	28.89
Larry C. Sebring						235.31	318.36

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - FEBRUARY 4, 1989</u>							
Jean L. Fuccella / S.L.		231.75					
Janet C..Karvel		128.40-G 94.61-R				94.61	94.61
Lorna J. Nenciarini		443.47	49.27				
James M. Palenick		412.04		103.01	103.01	103.01	103.01
Larry N. Wagner			645.16				
Keith L. Kitchen		79.34		160.30	148.97		
Patrick A. McKillen		125.53		304.85	286.92		
Daniel. L. Schlaff		83.26		243.23	231.34		
Thomas C. Desmet						656.32	164.08
Edward A. Lobdell						366.45	
Brett A. Wiseley						520.12	
Larry C. Sebring						193.78	359.89
TOTAL PAYROLL COSTS		8,420.80	2,077.93	2,273.40	2,232.25	7,139.72	2,543.23

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE PAGE 4 OF 7
DATE FEBRUARY 13, 1989

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
Ace Welding & Fabrication	441-939	50.00					
Action Rental	441-937	62.40					
American Title Co. of Washtenaw	733-910	100.00					
Ann Arbor Tech. Services, Inc.	548-825					3,374.00	
Ann Arbor Welding Supply Co.	441-977	647.00					
Business Resources, Inc.	172-727	117.63					
Callsen, Bob/Zoning Enforcement	410-703	137.50					
Carpenter Hardware	441-958	18.80					
Citizens Bank	590-090-300					5,383.05	
Crawford Door Sales of Ypsi	441-740	20.00					
Curtin Matheson Scientific	548-743					114.70	
Detroit Edison -							
8140,8050,8014,7982 Main	VARIOUS	521.94					
3620 Central/WA tower	556-920						3,076.05
8360 Huron/3676 Central	548-920					4,512.59	
Dexter Auto Service	441-939	15.00					
Dexter Office Supply	172-727	43.00					
Dexter, Village of	VARIOUS	8.30	5.54			9.83	
Hach Company	548-977					212.92	
Hackney Ace Hardware	VARIOUS	40.69				118.17	
Jones Chemicals	548-742					550.00	
Len's Rubbish/extra fees	528-816	1,590.00					
Len's Rubbish/contract 1/89	528-816	7,162.38					
Long, Clark & Baker/attorney	101-803	980.00					
McNamee Porter & Seeley	548-825					285.74	
Madison Electric Co.	441-740	127.87					
Marathon Petro Co.	VARIOUS	377.61	225.34				
Mayer Schairer Co.	101-727	70.20					
MI Bell - 426-4572	548-853					100.42	
" - 426-8303	441-853	42.01					
MichCON - 8360 Huron	548-920					257.40	
" - 8140 MAIN	VARIOUS	732.63	488.42				
MI MUunicipal League/seminar	172-956	60.00					
MI Dept. of Transportation	451-814				24,381.14		
Morton Salt Division	VARIOUS			629.93	629.93		
Motorola, Inc.	441-977	450.00					
Nenciarini, Lorna/reimburse	VARIOUS	69.36					
Orchard, Hiltz & McCliment	400-825	1,098.00					
Parts Peddler Auto Supply	VARIOUS	113.47				1.65	

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE PAGE 5 OF 7

DATE FEBRUARY 13, 1989

<u>PAYEE—EXPLANATION</u>	<u>CODE</u>	<u>101 GENERAL</u>	<u>206 FIRE</u>	<u>202 MAJOR ST.</u>	<u>203 LOCAL ST.</u>	<u>590 SEWER</u>	<u>591 WATER</u>
Reading & Etter/attorneys	548-956					281.25	
Scio Electric Service	441-825	76.00					
Scio Township Treasurer/taxes	733-956	888.00					
Superior Lamp & Supply	548-740					171.15	
Sweepster	441-740	120.00					
Varsity Ford, Inc.	441-939	323.70					
W.C.S.D./mileage 12/88	301-802	1,038.51					
Washtenaw Development Council	733-815	257.14					
Water Products Company	556-977						9,391.24
Whittaker-Gooding AGG.	VARIOUS	46.37		48.50			45.77
TOTAL BILLS DUE		17,405.51	719.30	678.43	25,011.07	15,372.87	12,513.06

VILLAGE OF DEXTER

FEBRUARY 13, 1989

PETTY CASH

ADMINISTRATIVE

Postage, supplies, etc.	101-172-727	\$ 36.52
Election ads, mileage	101-171-956	14.44

SEWER DEPT.

Lab supplies	590-548-743	2.31
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WATER DEPT.

Truck wash	591-556-939	<u>.75</u>
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TOTAL PETTY CASH EXPENDED ALL FUNDS		<u>\$ 54.02</u>
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BILLS DUE

DATE Feb. 13, 1989

<u>Payee - Explanation</u>	<u>Code</u>	<u>Grant</u>	<u>Bond</u>	<u>Land Sales</u>
CBI Na-Con, Inc.	591-556-972-012		<u>\$73,095.00</u>	
		TOTAL	\$73,095.00	

To: Dexter Village Council

From: Donna Fisher, Administrative Secretary
Planning Commission

Date: Jan. 25, 1989

On Saturday, Jan. 21, 1989, the Planning Commission held a special meeting for the purpose of drafting a proposed ordinance amendment to the zoning ordinances dealing with building standards.

Attached is that text.

At the same meeting they set a public hearing for said proposed amendment for February 13, 1989, at 7 p.m. and a special meeting to make recommendation to Council for the same night at 7:15 p.m. Both meetings will be held at Wylie.

A ZONING ORDINANCE AMENDMENT

Supplementary District Regulations

Add: 5:22 Engineering Design Specifications

The Dexter Village Council shall, by ordinance, establish comprehensive, minimum engineering design specifications for site improvements applicable to all zoning districts in the Village of Dexter. Provisions of these standards shall be held to be the minimum requirements adopted for promotion and preservation of the public health, safety, and general welfare of the Village of Dexter. The standards are not intended to repeal, abrogate, annul, or in any manner interfere with existing regulations, ordinances, or laws of the Village of Dexter, nor to conflict with any statutes of the State of Michigan or Washtenaw County, except that these standards shall prevail in cases where these standards impose a greater restriction than is provided by the existing regulations, ordinances, statutes, or laws.

Proprietors and their engineers are encouraged to design facilities to provide for actual conditions encountered in their project work area. Where existing conditions warrant, designs which are more substantial than these adopted minimum standards, should be developed and utilized by the proprietor and/or his agents.

These minimum engineering design specifications may, by ordinance of the Dexter Village Council, be amended from time-to-time to reflect updates in the accepted state of construction standards, materials, and design.

Add: 5:23 Curb and Gutter

Concrete curb and gutter will be required for all private roadway and parking lot construction in the Village of Dexter, in all zoning districts.

Concrete curb and gutter shall be constructed to a configuration, dimension, and materials standard which complies with the Michigan Department of Transportation "standard plan curb and gutter", either detail C4 or D2.

Underground storm sewers shall be installed with all paving which requires concrete curb and gutter. The storm water runoff from all proposed site development shall be collected and conveyed by means of storm sewers to approved points of discharge. Where an approved point of discharge is not reasonably available to a development site, as determined by Village engineers, the developer shall make such necessary improvements so as to properly and safely dissipate or retain storm water runoff onsite.

Add: 5:24 Sidewalks

Concrete sidewalk: 5-feet wide, 4 inches thick, over 2 inches of compacted sand, containing a minimum of 500 pounds of concrete per cubic yard; will be required along the entire improved private rights-of-way and improved public street frontage of any proposed development in the Village of Dexter. This requirement shall be imposed on all zoning districts in the Village except to the access drive to a single family residence (driveway) and IP.

If existing infrastructure, natural impediments, or topographical detail would make construction of sidewalk impractical from an engineering standpoint, the developer will be required to provide sidewalk in an alternative onsite or offsite route which adequately provides a proper connection to the existing Village sidewalk system.

VILLAGE OF DEXTER

Paul S. Bishop, President
James M. Palenick, Manager

8140 MAIN STREET
DEXTER, MICHIGAN 48130
(313) 426-8303

Donna L. Fisher, Clerk
Rita A. Fischer, Treasurer

MEMO

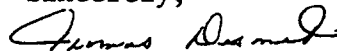
To: The Council of the Village of Dexter
From: Thomas Desmet, Supt. Public Utilities

Re: Cottonwood Condominiums Lift Station, Water Mains, and Sewer Mains.

It is my understanding that the developer of the above property was to construct the utilities (ie. water and sewer) to Village specifications and, upon acceptance, dedicate them to the Village. The plans and specifications were reviewed and approved by our engineers who also provided inspection services during the construction process. This particular project also included a lift station with grinder pumps and a 2" force main discharge to our existing system at Second and Hudson sts. The lift station was also to become Village property upon acceptance. A 12' water main and 20' sewer main easement(s) has been provided, within the Cottonwood property, for maintenance of these lines.

The Water and Sewer lines have been approved by our engineers and I have inspected and reviewed the lift station operation. The developer was also to provide a standby generator for the lift station operation in the event of a power failure. Apparently there is some question about the size of standby power unit which is required and this remains to be resolved. We have recieved three (3) copies of the Operation and Maintenance manual which accompanied this station. Upon receiving an O&M manual on the standby power unit and a key to same (to be provided by the developer) I would recommend acceptance of this project. The Village would then be responsible for the O&M of the Water and Sewer mains within the specified easements as well as the O&M of the lift station and standby power unit. Maintenance of the water and sewer lines outside the easements would remain the responsibility of the Condominium association.

Sincerely,



Thomas Desmet

McNAMEE
PORTER & SEELEY
ENGINEERS ARCHITECTS

February 7, 1989

Mr. James Palenick
Village Manager
Village of Dexter
8140 Main Street
Dexter, MI 48130

RE: Wastewater Treatment Plant Operational Problems

Dear Mr. Palenick:

We have completed the initial intensive sampling study on the wastewater treatment plant and two of the manufacturing facilities within the Village of Dexter selected based on the nature of their business. An IPP inspection was conducted by Tom Desmet, Plant Superintendent and Steve Aiken, McNamee Porter & Seeley operations specialist. Results of the surveys are included in Appendix A.

A literature search was conducted through the University of Michigan computer. The search revealed that the majority of the research has been on the suspended growth treatment systems and very little work has been done on attached growth systems. What work has been completed was in relationship with Copper, Cadmium and Chromium. Evaluation of this search suggested that Dexter does not have a problem with Copper and Chromium. The research also indicated that RBC's have a high tolerance to Nickel in the range of 10 mg/l.

The industries were made aware of the operational problems at the wastewater treatment plant during the IPP inspection. The facilities were inspected and the plant manager of each of the two industries was interviewed. The interviews provided a starting basis for the sampling program. It was apparent from the inspection that Alpha Products was wanting to comply with Village regulations and had been in the process of updating its pretreatment facilities. Stahlin on the other hand was trying to run its facility in a method that did not allow for proper disposal of its wastes generated.

This intensive sampling study was conducted from Nov 7, 1988 to Nov 18, 1988. The study was unannounced, however, due to articles

3131 SOUTH STATE STREET
ANN ARBOR, MICHIGAN
48108 • (313) 665-6000

McNAMEE
PORTER & SEELEY

in the newspaper the industries may have been aware of the program.

During the sampling period both Stahlin and Alpha were in non-compliance with the Village's Sewer Use Ordinance. Stahlin for Phosphorus, Nickel and COD and Alpha for Phosphorus and COD.

During the study the treatment plant was not in compliance with its NPDES permit for the Plant Effluent. Table 1 summarizes the permit limits and the plant performance for November and December.

There has been an increased growth on the RBC's in these months compared to those in September 1988. Some increased growth is expected during the winter season. The biomass on the RBC's appears to be returning to normal growth. However, the growth indicates high amounts of sulfur and is also showing signs of being anaerobic on the surface. Also during this time period there have been no slug loads into the treatment plant. The last time the treatment plant experienced a depression in the pH was on August 28, 1988, when the influent pH to the primaries was 6. On August 10, 1987 the influent pH was 2.2 and continued low through the next day.

TABLE 1
DEXTER WWTP
TREATMENT PLANT EFFLUENT

	Effluent Requirements	November 1988	December 1988
BOD ₅	25 mg/l	47 mg/l	62 mg/l
Suspended Solids	30 mg/l	30 mg/l	36 mg/l
Phosphorus	1.0 mg/l	1.12 mg/l	0.69 mg/l
pH	max 9.0	8	8
	min 6.0	6.9	7.4

FINDINGS

The data from the chemical analysis portion of the study is summarized in Appendix B.

Nickel has been found in Stahlin waste stream in concentrations 20 times greater than allowed by the Sewer Use Ordinance.

McNAMEE
PORTER & SEELEY

The Study revealed high amounts of phosphorus coming from Stahlin Industries. Although not as high, Alpha also was in violation of the ordinance for phosphorus.

There is a high strength waste entering the sewer system that is not from the two industries sampled. This waste has a high concentration of soluble Chemical Oxygen Demand (COD) while having a normal strength Biochemical Oxygen Demand (BOD₅). An organic material balance on the Dexter system was constructed by analyzing both the individual waste streams from Alpha and Stahlin Industries, and the total waste stream entering the plant. This analysis revealed that sources other than Alpha and Stahlin are contributing a waste with a high COD/BOD₅ (approximately 13 by weight) ratio. This is indicative of a waste which may be highly non-biodegradable and could lead to inhibition of the biological growth in the RBC's.

Alpha is releasing a waste stream with high (193 mg/l) concentration of nitrate-nitrogen. These nitrates are partially reduced in the sewer system prior to entering the treatment plant. Nitrates are not normally found in untreated sewage.

RECOMMENDATIONS

1. Short Term

Continue monitoring the influent sewage on a daily basis for:

Phosphorus, BOD₅, and COD (Soluble and Total)

Re run the multiple sets of BOD₅ on the primary influent and primary effluent periodically to establish incidences of toxicity.

Analyze the need to hire additional laboratory and operations staff to take the burden off the current staff.

Take steps to bring Alpha and Stahlin into compliance with the Sewer Use Ordinance.

Perform further IPP Investigation in Dexter to locate the source(s) of the COD.

Install load cells on the first two shafts to monitor the growth on the biodisks.

Restrict flow by one-half to the North train to reduce the existing loping problem.

Add a water assist drive system to the first two stages to

McNAMEE
PORTER & SEELEY

reduce future loping of the shafts.

2. Long Term

Remove the concrete baffle for the first two shafts of each train as a first step. The existing hydraulic loading of the first stage is 2.4 GPD/Sq Ft, with both trains in service. With the incoming soluble BOD₅ of 193 mg/l, the bio disks are overloaded.

Perform a screening on organics to determine the type of compound that is inhibiting the biological growth.

Investigate the application of the SURFACT process in Dexter. This is a patented process and needs further evaluation.

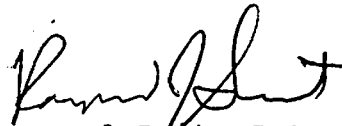
Investigate the potential for converting the existing digester to an aeration contact tank to reduce the soluble BOD₅ load to the clarifiers.

We look forward in being able to meet with you to discuss these items.

Very Truly Yours,
McNamee, Porter & Seeley



Stephen C. Aiken
Operations Specialists



Raymond Smit, P.E.
Partner

*Mailed
1/25/89*

**MICHIGAN DEPARTMENT OF COMMERCE
LIQUOR CONTROL COMMISSION
LICENSING DIVISION**

7150 Harris Drive
P.O. Box 30005
Lansing, Michigan 48909

LOCAL APPROVAL NOTICE

To: Dexter City Council
Attention Donna Fisher
8140 Main
Dexter, MI 48130

Date: January 18, 1989
Ref: 890000027

Applicant: Sportsman's Restaurant, Inc.

Local Legislative approval is required for new and transferring On-Premise licenses by Sec. 436.17 of the Michigan Liquor Control Act. Local approval is required for DANCE, ENTERTAINMENT OR DANCE-ENTERTAINMENT permits by authority of the Michigan Administrative Code.

For your convenience a resolution form is printed on the back of this notice that includes a description of the licensing transaction requiring approval. Have your clerk complete the resolution certifying that your decision approving or disapproving the application was made at an official meeting. **Return the completed resolution to the Liquor Control Commission as soon as possible**

If you have any questions contact the License Division at (517) 322-1400.

Complete Resolution on reverse side and return to the Liquor Control Commission.

Stockholder:

Robert D. Schefer, 9441 Dexter - Pinckney Rd., Pinckney, MI 48169
H-(313) 426-3261/B-(313)426-3828

Mailed
2-16-89

MICHIGAN DEPARTMENT OF COMMERCE
LIQUOR CONTROL COMMISSION

RESOLUTION

At a Regular meeting of the Dexter Village Council
(Regular, or Special) (Township Board City of Village Council)
called to order by Pres Paul S. Bishop on 2-13-89 at 8 P.M.

the following resolution was offered:

Moved by Ritchie and Supported by Liddiard

That the request from Sportsman's Restaurant, Inc. to transfer ownership of a 1988 Class C licensed business, located at 8089 Main, Dexter, MI 48130, Washtenaw County, from Gerald Madden.

be considered for Approval
(Approval or Disapproval)

Approval

Disapproval

Yeas: 6

Yeas:

Nays: 0

Nays:

Absent: 1

Absent:

It is the consensus of this legislative body that the application be Recommended
(Recommended or
not Recommended) for issuance.

State of Michigan)
County of) SS

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the

Dexter Village Council at a Regular
(Regular or Special)

meeting held on the 2-13-89
(Date)

(Signed) Donna L. Deha
(Township, City, or Village Clerk)

8140 Main, Dexter, MI, 48130
(Address of Township, City or Village Board)

SEAL

DEXTER VILLAGE COUNCIL

REGULAR MEETING

FEBRUARY 27, 1989

AGENDA

CALL TO ORDER 8:00 P.M. - WYLIE MEDIA CENTER

ROLL CALL

PUBLIC HEARINGS: FY 89/90 VILLAGE BUDGET

APPROVAL OF MINUTES OF THE FEBRUARY 13, 1989 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION*

1.

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION**

1.

COMMUNICATIONS

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF

FIRE DEPARTMENT

COMMITTEES AND COMMISSIONS

VILLAGE MANAGER

ORDINANCES AND RESOLUTIONS

1. RESOLUTION TO DECLARE MARCH AMERICAN RED CROSS MONTH

OLD BUSINESS

1. FY 89/90 VILLAGE BUDGET
2. ZONING ORDINANCE AMENDMENT - SIDEWALK, CURB & GUTTER
3. MML LEGISLATIVE CONFERENCE
4. APPOINTMENTS TO COMMITTEE ADDRESSING VILLAGE MEETING & OFFICE SPACE NEEDS

NEW BUSINESS

1. K. OF C. TOOTSIE ROLL SALE, MARCH 16, 17, & 18
2. MARCH 13, 1989 MEETING DATE CHANGE

PRESIDENT'S REPORT

ADJOURNMENT

*PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME, ADDRESS AND INTENT.

**NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS/HER DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

DEXTER VILLAGE COUNCIL

REGULAR MEETING

FEBRUARY 27, 1989 - 8:00 P.M.

WYLIE MIDDLE SCHOOL - 3360 KENSINGTON STREET

The meeting was called to order at 8:00 p.m. by President Paul Bishop.

ROLL CALL:

Present: Bob Stacey, Terry Walters, Tim Klever, Jack Ritchie, Hannah Liddiard.

Absent: Carl Genske.

PUBLIC HEARINGS:

FY89/90 VILLAGE BUDGET -

The hearing convened at 8:10 p.m.

Noah Pettit, President of the Executive Board of Directors for the Dexter Area Senior Citizens requested the Village include \$3,000 in the budget to help defray the expenses of proposed community service programming.

Loren Yates, representing the Dexter Daze Committee requested the Village include \$300 to cover expenses of portable toilets for that event.

APPROVAL OF MINUTES:

Moved by Ritchie, supported by Liddiard, to approve the minutes of the February 13, 1989 regular meeting as presented. Ayes: Stacey, Walters, Klever, Ritchie, Liddiard, Bishop. Nays: none.

PRE-ARRANGED CITIZEN PARTICIPATION:

None.

APPROVAL OF AGENDA:

Moved by Stacey, supported by Ritchie, to approve the agenda as amended. Ayes: Stacey, Walters, Klever, Ritchie, Liddiard, Bishop. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

None.

COMMUNICATIONS:

Council accepted the resignation of Zoning Inspector R. Callsen effective March 15, 1989.

Council received a letter from Jasen Gochis, regarding his concern for the lack of traffic lights in the Village. President will respond.

A memo from Clerk Fisher thanking DPW for service during Primary Election was copied to Council.

BILLS/PAYROLL COSTS:

Moved by Ritchie, supported by Stacey, to approve bills and payroll costs in the amount of \$83,546.70. Ayes: Stacey, Walters, Klever, Ritchie, Liddiard, Bishop. Nays: none.

REPORTS OF COMMITTEES AND COMMISSIONS:

SHERIFF - None.

FIRE DEPARTMENT - None.

PLANNING COMMISSION - Council received written report (copy attached)

VILLAGE MANAGER'S -

Alternate health care providers are being investigated.

Closing with Variety Die and Stamping, Inc., for 2.27 acres in the Industrial Park will take place March 2, 1989.

W.W.T.P. is still working at locating and defining high O₂ effluent in system. The Council set public hearings to take public comment regarding Industrial Facility Exemption Certificates for V-Tech, Inc. and Berry and Associates, March 27, 1989 for Sewer Use Ordinance.

ORDINANCES/RESOLUTIONS:

None.

OLD BUSINESS:

1. FY89/90 VILLAGE BUDGET -

Moved by Ritchie, supported by Stacey, to adopt the amended proposed budget Resolution for FY1989/90 (including \$1,000.00 for the Dexter Area Senior Citizens) (copy attached). Ayes: Stacey, Walters, Klever, Ritchie, Liddiard, Bishop.
Nays: none.

2. ZONING ORDINANCE AMENDMENT - SIDEWALK, CURB AND GUTTER -

Moved by Klever, supported by Ritchie, to send the revised edition of the proposed amendment back to the Planning Commission for their recommendation. Ayes: Stacey, Ritchie, Klever, Walters, Liddiard. Nays: Bishop.

3. MICHIGAN MUNICIPAL LEAGUE CONFERENCE -

Registration is due March 10, 1989.

4. Appointments to committee addressing Village meeting and office space needs.

NEW BUSINESS:

1. K OF C TOOTSIE ROLL SALE -

Moved by Stacey, supported by Ritchie, to approve the K of C tootsie Roll Sale March 16, 17, and 18 in the downtown area. Ayes: Stacey, Walters, Klever, Ritchie, Liddiard, Bishop. Nays: none.

2. March 13, 1989 Meeting Date Change -

Moved by Ritchie, supported by Liddiard, to change the regular Village Council Meeting to March 14, 1989, 8:00 p.m., Wylie Media Center due to the March 13, 1989 Annual Election. Ayes: Stacey, Walters, Klever, Ritchie, Liddiard, Bishop. Nays: none.

3. Final Site Plan Review - Johnston Commercial Trim -

Moved by Ritchie, supported by Liddiard, to accept the Planning Commission's recommendation to deny final site plan approval to Johnston Commercial Trim due to their failure to submit complete information as required by Village Ordinance. Ayes: Stacey, Walters, Klever, Ritchie, Liddiard, Bishop. Nays: none.


PRESIDENT'S REPORT:

None.

ADJOURNMENT:

Moved by Liddiard, supported by Ritchie, to adjourn the meeting at 9:40 p.m. Ayes: Stacey, Walters, Klever, Ritchie, Liddiard, Bishop. Nays: none.

Respectfully submitted,


Donna L. Fisher,
Village Clerk

FILING APPROVED _____

DEXTER VILLAGE COUNCIL

SUMMARY OF BILLS AND PAYROLL COSTS

FEBRUARY 27, 1989

PAYROLL COSTS (PAGE 2)	\$ 14,295.47
BILLS DUE (PAGE 3)	42,325.73
GRANT & BOND FUND BILLS (PAGE 4)	<u>26,925.50</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 83,546.70</u>

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - FEBRUARY 11, 1989</u>							
Jean L. Fuccella		300.09					
Janet C. Karvel		135.16-G					
		135.17-R					
Lorna J. Nenciarini		443.47	49.27			135.17	135.17
James M. Palenick		412.04		103.01	103.01	103.01	103.01
Larry N. Wagner			645.16				
Keith L. Kitchen				170.02	181.36		11.34
Patrick A. McKillen				358.65	358.65		
Daniel L. Schlaff				246.51	258.41		11.90
Thomas C. Desmet						697.34	123.06
Edward A. Lobdell						580.22	30.53
Brett A. Wiseley						577.92	
Larry C. Sebring							332.20
<u>PAYROLL COSTS - FEBRUARY 18, 1989</u>							
Jean L. Fuccella		326.83					
Janet C. Karvel		135.16-G					
		135.17-R					
Lorna J. Nenciarini		443.47	49.27			135.17	135.17
James M. Palenick		412.04		103.01	103.01	103.01	103.01
Larry N. Wagner			387.09				
Keith L. Kitchen		90.68		181.35	181.35		
Patrick A. McKillen		107.59		233.12	233.12		
Daniel L. Schlaff		95.16		190.31	190.31		
Thomas C. Desmet						738.36	82.04
Edward A. Lobdell						520.61	
Brett A. Wiseley						549.02	28.89
Larry C. Sebring							442.94
Donna L. Fisher-Clerk & Planning Comm.Sec.		351.68					
Rita A. Fischer-Treasurer		150.84					
Robert Callsen-Zoning Inspector		150.84					
<u>PRIMARY ELECTION OFFICIALS/02/20/89</u>							
L.Dettling-Chair		80.00					
E. Steinaway		35.00					
J. Bishop		60.00					
G. Dettling		70.00					
B. Gregory-Chair		80.00					
M. North		70.00					
V. Wilson		70.00					
TOTAL PAYROLL C S		4,290.39	1,130.79	1,585.98	1,609.22	4,139.83	1,539.26

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
Ann Arbor News	191-727	68.64					
AT&T - 426-4572	548-853					84.26	
" - 426-8303	171-853	82.09					
" - 426-8530	441-853	24.06					
BPM Chemical Sales	548-742					1,932.00	
Cadillac Electric	548-937					133.59	
D&C Plumbing & Heating Supply	548-937					60.47	
Detroit Edison/st. lighting	448-920	1,879.94					
Dexter Area Fire Dept.	336-806	7,885.00					
McNamee, Porter & Seeley	548-825					2,056.16	
MichCON - 8050 Main	301-920	41.82					
Meadowbrook Insurance	VARIOUS	201.00				580.00	
Morton Salt Division	VARIOUS	436.86		347.43	347.42		
Orchard, Hiltz & McCliment	400-825	97.00					
Printing Systems	172-703	54.75					
ST of MI Dept. of Trans.	463-740			11.44			
St. Savings of Scottville	VARIOUS	25,676.25					
Sweepster	VARIOUS	119.85			65.70		
Williams Sewer Service, Inc.	548-826					140.00	
TOTAL BILLS DUE		36,567.26		358.87	413.12	4,986.48	

BILLS DUE

DATE Feb. 27, 1989

Payee- Explanation	Code	Grant	Bond	Land Sales
Austin Excavating	101-445-974-300	\$350.00		
CBI Na-Con, Inc.	591-556-972-012		\$23,148.00	
Detroit Edison	251-733-825-010	427.50		
Orchard, Hiltz & McCliment	251-733-965-064		3,000.00	
	TOTAL	\$ 777.50	\$ 26,148.00	

VILLAGE PLANNING COMMISSION

DEXTER, MICHIGAN 48130

MEMORANDUM

TO: VILLAGE COUNCIL

FROM: DONNA L. FISHER, ADMINISTRATIVE SECRETARY PLANNING COMM.

DATE: FEBRUARY 23, 1989

The following action took place at the February 20, 1989 regular Planning Commission meeting.

Carpenter Mill Area Plan:

Moved by Gochanhour, supported by Model, to table the subject.

Ayes: Model, Betz, Gochanhour, Arbour.

Nays: Yates.

New drawings will be submitted showing revised parking areas.

Johnston Commercial Trim - Final Site Plan Review:

Moved by Yates, supported by Model, to recommend to Council that final site plan approval be denied due to Johnston Commercial Trim's failure to submit complete information as required by Village Ordinance.

Ayes: Model, Betz, Gochanhour, Yates, Arbour.

Nays: None.

The Commission appointed members Arbour, Gochanhour and Yates, Chair, to the Capital Improvements Committee to complete a report relating to the Village President's report of May 5, 1988.

The Commission appointed members Bell, Hansen and Model, Chair, to research zoning for the Kaupp property on Dan Hoey Road.

VILLAGE OF DEXTER

LOCAL DEVELOPMENT FINANCE AUTHORITY

MINUTES

JULY 13, 1988

DEXTER VILLAGE HALL

7:30 P.M.

BOARD MEMBERS PRESENT:

REPRESENTING THE VILLAGE OF DEXTER: X PAUL BISHOP, X
JUDY MC ARTHUR, abs HARRY SHORE
REPRESENTING DEXTER COMMUNITY SCHOOLS: X ROSS
STEPHENSON, abs RICHARD LUNDY
REPRESENTING WASHTENAW COUNTY: X ELLIS PRATT
REPRESENTING WASHTENAW COMMUNITY COLLEGE: UNAPPOINTED

OTHERS PRESENT: James Palenick, Jean Fuccella

MOVED BISHOP SUPPORT PRATT TO APPROVE MINUTES OF THE
FEBRUARY 18, 1988 MEETING. APPROVED UNANIMOUSLY

MOVED MC ARTHUR SUPPORT PRATT TO APPROVE PAYMENT OF BILL
FROM MILLER, CANFIELD, PADDOCK AND STONE.
APPROVED UNANIMOUSLY

OLD BUSINESS

1. MOVED MC ARTHUR SUPPORT BISHOP TO APPROVE THE
AGREEMENT BETWEEN THE LDFA AND THE VILLAGE OF DEXTER
AS AMENDED. APPROVED UNANIMOUSLY

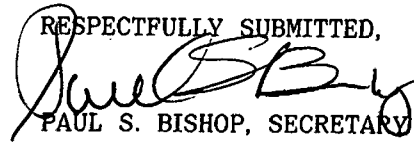
DISCUSSION OF THE AGREEMENT PROVIDED FOR CLARIFICATION
THAT WHILE THE VILLAGE MIGHT REQUEST USE OF 100% OF THE LDFA
BUDGET IN ANY GIVEN FISCAL YEAR, IT IS THE INTENT OF THE
LDFA THAT OVER THE 30 YEAR COURSE OF THE PLAN, THE VILLAGE
MAY MAKE USE OF UP TO 50%, BUT NOT EXCEEDING A TOTAL OF
\$8 MILLION OF THE DISTRICT REVENUES. FURTHER, SHARING OF
THE NEW TAX REVENUES MAY NOT BE POSSIBLE IN THE FIRST YEAR
OR TWO HOWEVER IT WILL BEGIN AS SOON AS IS POSSIBLE. THESE
CLARIFICATIONS WERE MADE IN ORDER TO ADDRESS CONCERNS RAISED
BY LDFA BOARD MEMBERS REPRESENTING THE SCHOOL DISTRICT WHICH
CONCERNED THE LDFA'S ABILITY TO RETAIN 100% OF THE CAPTURED
REVENUES ANNUALLY. IT WAS POINTED OUT THAT THE PLAN
RESTRICTED RETENTION TO A TOTAL OF \$8 MILLION AND THAT THE
LDFA LAW REQUIRES 1) THAT THE FUNDS BE EXPENDED IN THE
DISTRICT OR INFRASTRUCTURE DIRECTLY SERVING THE DISTRICT;
AND 2) ANY RETAINED FUNDS NOT EXPENDED MUST BE RETURNED ON A
PRO RATA BASIS TO THE TAXING UNITS. TO INSURE INPUT OF ALL
TAXING UNITS DURING PREPARATION OF THE LDFA'S ANNUAL BUDGET,
THE PLAN WAS AMENDED TO REQUIRE AN ANNUAL MEETING AT WHICH
THE LDFA BUDGET WOULD BE APPROVED.

2. PROGRESS REPORT - CONSTRUCTION ACTIVITIES & COSTS
REPORT BY PAUL BISHOP OF WATER LINE AND PARK CONSTRUCTION
ACTIVITIES

MOVED BISHOP SUPPORT PRATT TO ADJOURN AT 8:35 P.M.

APPROVED UNANIMOUSLY

RESPECTFULLY SUBMITTED,

A handwritten signature in dark ink, appearing to read "Paul S. Bishop", is written over the printed name. The signature is fluid and cursive, with the first name "Paul" and last name "Bishop" clearly distinguishable.

PAUL S. BISHOP, SECRETARY

RESOLUTION

WHEREAS, the Village of Dexter is the owner of lands described in Exhibit A, the preliminary plat of the Dexter Business and Research Park; and,

WHEREAS, the Village of Dexter is subdividing these lands and provided road right of way access to the subdivided portions of said lands; and,

WHEREAS, the Village of Dexter has caused that all season roads to be constructed in Phase I of the Dexter Business and Research Park;

NOW THEREFORE BE IT RESOLVED that the property described as Phase I in Exhibit A, the preliminary plat of the Dexter Business and Research Park, as road right of way, including Bishop Circle, Bishop Circle East, Mill Creek Drive and Bishop Circle West, shall be dedicated to the use as a public road right of way for all roadway purposes and the Village Manager is hereby authorized to prepare the instruments to implement the foregoing.

Moved by Council member Stacey.

Second by Council member Laddland.

Ayes

Stacey, Walters, Kliney, Laddland, Bishop

Nays

Absent - Pitcher, Genske

DEXTER VILLAGE COUNCIL

REGULAR MEETING

MARCH 27, 1989 - 8:00 P.M.

WYLIE MIDDLE SCHOOL - 3360 KENSINGTON STREET

The meeting came to order at 8:00 p.m.

ROLL CALL:

PRESENT: Mick Gregory, Carl Genske, Tim Klever, Bob Stacey, Jack Ritchie.

ABSENT: Phil Arbour, Terry Walters.

Moved by Stacey, supported by Genske, to appoint Jack Ritchie as Chairman of the evenings meeting due to the absence of the Village President and a President Pro-Tem.

Ayes: Gregory, Genske, Klever, Stacey, Ritchie. Nays: none.

PUBLIC HARINGS:

The hearings convened at 8:03 p.m.

1. APPROVAL FOR INDUSTRIAL FACILITY EXEMPTION CERTIFICATE; V-TECH - DEXTER - Anne Parker, appeared as representative for V-Tech.

No other citizens wished to speak.

2. APPROVAL FOR INDUSTRIAL FACILITY EXEMPTION CERTIFICATE; BERRY & ASSOCIATES - Dave Berry appeared representing his Company.

No other citizens wished to speak.

3. AMENDMENT TO VILLAGE OF DEXTER SEWER USE ORDINANCE -

No ciitzens wished to speak.

The hearings closed at 8:25 p.m.

APPROVAL OF MINUTES:

Moved by Stacey, supported by Genske, to approve the minutes of the March 14, 1989 regular meeting as presented. Ayes: Gregory, Genske, Klever, Stacey, Ritchie. Nays: none.

PRE-ARRANGED CITIZEN PARTICIPATION:

None.

APPROVAL OF AGENDA:

Moved by Genske, supported by Stacey, to approve the agenda as presented. Ayes: Gregory, Genske, Klever, Stacey, Ritchie. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

None.

BILLS/PAYROLL COSTS:

Moved by Genske, supported by Klever, to approve bills and payroll costs in the amount of \$19,745.75. Ayes: Gregory, Genske, Klever, Stacey, Ritchie. Nays: none.

COMMUNICATIONS:

Michigan Municipal League will sponsor a seminar: Legal Issues for General Law Village Officials, May 3, 1989.

REPORTS:

FIRE DEPARTMENT - Board Member Ritchie's four term has expired. Board Member Bishop has resigned as member at large, two years remain on this six year term. Two representatives must be appointed.

VILLAGE MANAGER - Deadline for M.D.O.T Category "A" Grants has been extended until April 26, 1989.

Dexter Schools has offered to rent a building previously used for bus maintenance to the Village.

An employee health care benefits proposal will be presented in April.

Bid information has been sent to 6 refuse contractors.

ORDINANCES/RESOLUTIONS:

1. RESOLUTION TO APPROVE INDUSTRIAL FACILITY EXEMPTION CERTIFICATE; V-TECH, DEXTER -
Moved by Stacey, supported by Genske, to adopt the resolution (copy attached) granting abatement for a 12 year period. Ayes: Gregory, Genske, Klever, Stacey, Ritchie. Nays: none.
2. RESOLUTION TO APPROVE INDUSTRIAL FACILITY EXEMPTION CERTIFICATE; BERRY AND ASSOC.-
Moved by Genske, supported by Gregory, to adopt the resolution granting abatement for a 12 year period (copy attached). Ayes: Gregory, Genske, Klever, Stacey, Ritchie. Nays: none.
3. VILLAGE OF DEXTER SEWER USE ORDINANCE, ARTICLE IX, SECTION 25.902 -
Moved by Klever, supported by Stacey, to adopt the Amendment to Village of Dexter Sewer Use Ordinance IX, Section 25.902 as presented (copy attached). Ayes: Gregory, Genske, Klever, Stacey, Ritchie. Nays: none.
4. RESOLUTION OF APPROVE SUBMISSION OF CLEAN MICHIGAN COMMUNITY GRANT APPLICATION BY CITY OF ANN ARBOR -
Moved by Stacey, supported by Gregory, to adopt the Resolution to Approve Submission of Clean Michigan Community Grant Application (copy attached). Ayes: Gregory, Genske, Klever, Stacey, Ritchie. Nays: none.
5. COMPENSATION OF VILLAGE OFFICERS ORDINANCE - AMENDMENT -
Council set a public hearing to take public comment on amendment to Village Officers Compensation Ordinance for April 24, 1989 at 8:00 p.m. at Wylie Media Center.

OLD BUSINESS:

1. DAMAGE CLAIM: J. HALL -
Moved by Genske, supported by Stacey, to deny the damage claim made by J. Hall. Ayes: Gregory, Genske, Klever, Stacey, Ritchie. Nays: none.
2. FACILITY AND OFFICE SPACE REQUIREMENTS -
No report.
3. ZONING INSPECTOR POSITION -
No report.

NEW BUSINESS:

1. FY89/90 BUDGET AMENDMENT -

Moved by Klever, supported by Genske, to adopt the FY89/90 budget amendment as presented by Village Manager (copy attached). Ayes: Gregory, Genske, Klever, Stacey, Ritchie. Nays: none.

2. ALLEY TRAFFIC CONCERN - BETWEEN BAKER AND BROAD STREET.

Trustee Gregory will present information at the next Council meeting.

3. AMERICAN CANCER SOCIETY FOR DOOR-TO-DOOR CANVASS -

Moved by Stacey, supported by Genske, to approve the American Cancer Society's request for door-to-door campaign April 22 thru April 30, 1989. Ayes: Gregory, Genske, Klever, Stacey, Ritchie. Nays: none.

4. DAY CARE TEACHERS RECOGNITION DAY -

Moved by Klever, supported by Genske, to declare May 5, 1989, "DAYCARE TEACHERS RECOGNITION DAY" to honor the work done by these dedicated child care professionals. Ayes: Gregory, Genske, Klever, Stacey, Ritchie. Nays: none.

PRESIDENT'S REPORT:

None.

ADJOURNMENT:

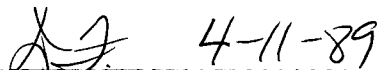
Moved by Genske, supported by Stacey, to adjourn the meeting at 9:40 p.m. Ayes: Gregory, Genske, Klever, Stacey, Ritchie. Nays: none.

Respectfully submitted,



Donna L. Fisher,
Village Clerk

FILING APPROVED

 4-11-89

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS
MARCH 27, 1989

PAYROLL COSTS (PAGE 2)	\$ 12,760.00
BILLS DUE (PAGE 3)	68,778.35
GRANT & BOND FUND BILLS (PAGE 4)	<u>38,207.40</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 119,745.75</u>

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE

DATE MARCH 27, 1989

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - MARCH 11, 1989</u>							
Janet C. Karvel		135.16-G 135.17-R 443.47				135.17	135.17
Lorna J. Nenciarini			105.81				
James M. Palenick - V.T.							
Larry N. Wagner			645.16				
Keith L. Kitchen		45.34		204.03	204.03		
Patrick A. McKillen		71.73		322.79	322.79		
Daniel L. Schlaff		47.58		214.11	214.11		
Thomas C. Desmet						820.40	
Edward A. Lobdell						642.77	
Brett A. Wiseley						549.02	28.89
Larry C. Sebring							539.28
Donna L. Fisher/Clerk 3/89		300.84					
" " /Planning Comm. Sec. 3/89		50.84					
Rita A. Fischer/Treasurer 3/89		150.84					
Robert Callsen/Zoning Insp. Final pay 3/89		75.42					
<u>ANNUAL ELECTION OFFICIALS</u>							
James Bishop		70.00					
Lelah Dettling/Chair		80.00					
Betty Gregory/Chair		80.00					
Marian North		70.00					
Betty Steinaway		70.00					
Virginia Wilson		70.00					
Estelle Steinaway		35.00					
<u>PAYROLL COSTS - MARCH 18, 1989</u>							
Janet C. Karvel		135.16-G 135.17-R 443.47				135.17	135.17
Lorna J. Nenciarini			49.27				
James M. Palenick		412.04		103.01	103.01	103.01	103.01
Larry N. Wagner			451.61				
Keith L. Kitchen		108.48		175.69	175.69		
Patrick A. McKillen		215.19		179.33	179.33		
Daniel L. Schlaff		68.09		166.53	166.53		
Thomas C. Desmet						328.16	
Edward A. Lobdell						610.76	
Brett A. Wiseley						462.33	
Larry C. Sebring						188.74	350.53
Michael Claffey/extra help			60.60				
TOTAL PAYROLL COSTS		3,448.99	1,312.45	1,365.49	1,365.49	3,975.53	1,292.05

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
AT & T - 426-4572	548-853					84.26	
" - 426-8303	172-853	82.09					
" - 326-8530	441-853	24.06					
Computer Medic	172-937	187.50					
Detroit Edison/st lighting	448-920	1,879.94					
Doubleday Bros/election supplies	191-727	408.07					
Fisher, Donna/reimburse	101-956	185.53					
Huron Farm Supply	441-939	36.95					
International Calculator Sales	172-727	119.82					
Jones Chemicals	548-742					200.00	
MI Bell - 426-8303	172-853	97.82					
MICHcon - 8050 Main	301-920	113.85					
Orchard, Hiltz & McCliment	400-825	132.50					
Pitney Bowes/postage meter rent	172-941	43.50					
Tidy Tom's, Inc.	265-727	30.80					
W.C. Clerk/election canvass	191-806	72.66					
W.C. D.P.W.	VARIOUS					64,764.00	
Williams Sewer Service, Inc	548-826					315.00	
TOTAL BILLS DUE		3,415.09				65,363.26	

BILLS DUE

DATE _____

<u>Payee - Explanation</u>	<u>Code</u>	<u>Grant</u>	<u>Bond</u>	<u>Land Sales</u>
Comerica - Bond payment	301-000-000-995-000		\$38,152.50	
Keusch & Flintoft, P.C.	251-000-733-956-000			\$54.90
		TOTAL	\$38,152.50	\$54.90

RESOLUTION

Minutes of a regular meeting of the Council of the Village of Dexter held March 27, 1989 at Wylie Intermediate School, Media Center, 3360 Kensington, Dexter Michigan at 8:00 P.M.

PRESENT Gregory, Genske, Klever, Stacey, Ritchie

ABSENT Walters, Arbour

The following preamble and resolution were offered by Stacey
_____ and supported by Genske.

RESOLUTION APPROVING APPLICATION OF
V-TECH - DEXTER, INC. FOR INDUSTRIAL
FACILITIES EXEMPTION CERTIFICATE FOR A NEW FACILITY

WHEREAS, pursuant to P.A. Act 198 of 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on May 26, 1987, the Council by resolution established the Dexter Business and Research Park Industrial Development District; and

WHEREAS, V-Tech -Dexter, Inc. has filed an application for an Industrial Facilities Exemption Certificate with respect to a new facility to be acquired and installed within the Dexter Business and Research Park Industrial Development District; and

WHEREAS, before acting on said application, the Village of Dexter held a hearing on March 27, 1989, at Wylie Intermediate School, Media Center, 3360 Kensington, Dexter, Michigan at 8:00 P.M., at which hearing the applicant, the Assessor and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

WHEREAS, construction of the facility and installation of new machinery and equipment had not begun earlier than six (6) months before February 27, 1989, the date of the acceptance of the application for the Industrial Facilities Exemption Certificate; and

WHEREAS, completion of the facility is calculated to and will at the time of issuance of the certificate have the reasonable likelihood to retain, create or prevent the loss of employment in the Village of Dexter; and

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes within the Village of Dexter, after granting this certificate, will exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted.

NOW, THEREFORE, BE IT RESOLVED BY the Council of the Village of Dexter that:

1. The Council finds and determines that the granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act No. 255 of the Public Acts of 1978, shall not have the effect of substantially impeding the operation of the Village of Dexter, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the Village of Dexter.

2. The application of V-Tech -Dexter, Inc. for an Industrial Facilities Exemption Certificate with respect to a new facility to be acquired and installed on the following described parcel of real property situated within the Dexter Business and Research Park Industrial Development District, to wit:

All of Lots #4, 5, 6, 7, and 8 of the Dexter Business and Research Park according to the recorded plat thereof as recorded in Liber 26 of Plats pages 29 through 36 inclusive, Washtenaw County Records.

3. The Industrial Facilities Exemption Certificate when issued shall be and remain in force and effect for a period of 12 years after completion.

AYES:

Gregory, Genste, Klever, Stacey, Ritchie

NAYS:

None

RESOLUTION DECLARED ADOPTED.

Anna L. Isola
Village Clerk

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Council of the Village of Dexter, County of Washtenaw, Michigan, at a regular meeting held on March 27, 1989.

Village Clerk

RESOLUTION

Minutes of a regular meeting of the Council of the Village of Dexter held March 27, 1989 at Wylie Intermediate School, Media Center, 3360 Kensington, Dexter Michigan at 8:00 P.M.

PRESENT Gregory, Genske, Klever, Stacey Ritchie

ABSENT Walters, Arbour

The following preamble and resolution were offered by Genske
_____ and supported by Stacey

RESOLUTION APPROVING APPLICATION OF
BERRY & ASSOCIATES, INC. FOR INDUSTRIAL
FACILITIES EXEMPTION CERTIFICATE FOR A NEW FACILITY

WHEREAS, pursuant to P.A. Act 198 of 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on May 26, 1987, the Council by resolution established the Dexter Business and Research Park Industrial Development District; and

WHEREAS, Berry & Associates has filed an application for an Industrial Facilities Exemption Certificate with respect to a new facility to be acquired and installed within the Dexter Business and Research Park Industrial Development District; and

WHEREAS, before acting on said application, the Village of Dexter held a hearing on March 27, 1989, at Wylie Intermediate School, Media Center, 3360 Kensington, Dexter, Michigan at 8:00 P.M., at which hearing the applicant, the Assessor and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

WHEREAS, construction of the facility and installation of new machinery and equipment had not begun earlier than six (6) months before February 23, 1989, the date of the acceptance of the application for the Industrial Facilities Exemption Certificate; and

WHEREAS, completion of the facility is calculated to and will at the time of issuance of the certificate have the reasonable likelihood to retain, create or prevent the loss of employment in the Village of Dexter; and

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes within the Village of Dexter, after granting this certificate, will exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted.

NOW, THEREFORE, BE IT RESOLVED BY the Council of the Village of Dexter that:

1. The Council finds and determines that the granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act No. 255 of the Public Acts of 1978, shall not have the effect of substantially impeding the operation of the Village of Dexter, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the Village of Dexter.

2. The application of Berry & Associates, Inc. for an Industrial Facilities Exemption Certificate with respect to a new facility to be acquired and installed on the following described parcel of real property situated within the Dexter Business and Research Park Industrial Development District, to wit:

All of Lot # 17 of the Dexter Business and Research Park according to the recorded plat thereof as recorded in Liber 26 of Plats pages 29 through 36 inclusive, Washtenaw County Records.

3. The Industrial Facilities Exemption Certificate when issued shall be and remain in force and effect for a period of 12 years after completion.

AYES: Gregory, Genske, Klever, Stacey, Ritchie

NAYS: None

RESOLUTION DECLARED ADOPTED.

Anna L. Fisher
Village Clerk

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Council of the Village of Dexter, County of Washtenaw, Michigan, at a regular meeting held on March 27, 1989.

Village Clerk

Be It Ordained and Enacted By the Council of the Village of Dexter, State of Michigan That:

The Municipal Sewer Use Ordinance, Village of Dexter, Michigan (effective September 22, 1975), being an Ordinance regulating the use of public and private sewers and drains, private wastewater disposal, the installation and connection of building sewers, and the drainage of waters and wastewaters into the public sewer system; and providing penalties for violations thereof, is hereby amended as follows:

Article IX

Penalties

Section 25.902 Shall be Amended to Read:

"Any person who shall continue any violation beyond the time limit provided for in Article IX., Section 25.901, shall be guilty of a misdemeanor, and upon conviction thereof shall be sentenced to 90 days or be fined in the amount not exceeding one thousand dollars (\$1,000.00) for each violation or both. Each day in which any such violation shall continue shall be deemed a separate offense.

This Ordinance shall become effective twenty (20) days following its adoption by the Dexter Village Council.

Ayes: Gregory, Genske, Klever, Stacey Ritchie

Nays: None

Abstain: None

Absent: Arbour, Walters

Declared Adopted this 27th day of March, 1989.

Donna L. Fisher
Donna L. Fisher
Village Clerk

25.902 Any person who shall continue any violation beyond the time limit provided for in Article IX.,

Section 1 (Section 1 is now numbered 25.901), shall be guilty of a misdemeanor, and upon conviction thereof shall be sentenced to 90 days or be fined in the amount not exceeding \$200 dollars for each violation or both. Each day in which any such violation shall continue shall be deemed a separate offense.
(eff. Sept. 22, 1975)

25.903 Any person violating any of the provisions of this ordinance shall become liable to the Village for any expense, loss, or damage occasioned the Village by reason of such violation.
(eff. Sept. 22, 1975)

25.904 Any industry having been determined to have falsified or misrepresented any application or report required by this Ordinance shall be guilty of a misdemeanor and shall be subject to the penalties outlined in Section 25.902 of this Ordinance.
(amend. eff. June 24, 1986)

25.905 The Village, in compliance with the Federal requirements, will annually notify the public of all industrial users who have significantly violated applicable pretreatment standards or other pretreatment requirements.
(amend. eff. June 24, 1986)

25.910

ARTICLE X

VALIDITY

25.911 All previous ordinances or parts of ordinances in conflict herewith are hereby repealed.
(eff. Sept. 22, 1975)

25.912 The invalidity of any section, clause, sentence, or provision of this ordinance shall not affect the validity of any other part of this ordinance which can be given effect without such invalid part or parts.
(eff. Sept. 22, 1975)



United States Environmental
Protection Agency
Office of Water

Office of Water
Enforcement and Permits
Washington, DC 20460
(EN-335)

PRETREATMENT BULLETIN

January 1989

Edition No. 5

Pretreatment Implementation Review Task Force (PIRT) Revisions and the Domestic Sewage Study (DSS) Revisions

Table of Contents

PIRT Overview	Page 1
DSS Overview	Page 1
PCME Software	Page 3
PIRT Revisions	Attachment

-
- * The PIRT rule became final on October 17, 1988.
 - * The deadline for comments on the DSS proposed rule has been extended to February 22, 1989.
 - * The Federal Register issue containing the DSS proposed rule or any other rule is available free of charge at libraries or through the Superintendent of Documents, U.S. Government Printing Office, Washington, D.C., 20402 (Tel. 202-783-3238).
 - * Revised operating commands for the PCME software are included in this issue.
-

This edition of the "Pretreatment Bulletin" deals with two regulatory revisions to the General Pretreatment Regulations (40 CFR Part 403): the Pretreatment Implementation Review Task Force (PIRT) final revisions and the Domestic Sewage Study (DSS) proposed amendments. Attached to this bulletin is a copy of the PIRT revisions.

PIRT Revisions

These revisions to 40 CFR Part 403 are the result of a regulatory effort begun in 1982. PIRT was established on February 3, 1984, and the Task Force issued its Final Report to the Administrator on January 30, 1985. EPA proposed revisions that responded to the PIRT recommendations on June 12, 1986, and promulgated the Final Rule on October 17, 1988.

The rulemaking package addresses 26 issues in 5 major areas:

- 1) Pretreatment standards and requirements
- 2) POTW pretreatment program requirements
- 3) POTW and State pretreatment program approval procedures
- 4) Reporting and compliance monitoring
- 5) Miscellaneous provisions.

Although most of the regulatory changes are relatively minor, a few important revisions should be noted.

Equivalent Concentration or Mass Limitations - Prior to these revisions, the pretreatment regulations did not provide for translation of production based categorical standards into equivalent concentration or mass limits. The PIRT final rule allows a Control Authority to calculate equivalent concentration or mass limits from production based limitations and sets forth procedures to be used by the Control Authority to calculate these concentrations and limits (based upon long-term production and flow data). The final rule also states what information industrial users must supply to facilitate the conversion and requires industrial users to notify the Control Authority if either their long-term production or flow rate changes.

Industrial User Compliance Reports - Categorical industrial users must submit compliance reports at least once every six months. The previous regulations did not specify the sampling frequency necessary for these reports. The PIRT final rule clarifies that the categorical industrial user must base each compliance report on data obtained during the period covered by the report and on an amount of sampling appropriate for that particular industrial user. In addition, the final rule requires that the results of any additional monitoring, beyond the required minimum, be included in the report. The revised rule also now requires that industrial users include appropriate production data

if they are subject to production based limits. Finally, the rule requires that, if an industrial user's sampling data indicates a violation, the industrial user must repeat the sampling and analysis and submit the results to the Control Authority within 30 days.

Reporting Requirements Applicable to Noncategorical Industrial Discharges - Prior to these revisions, the pretreatment regulations required that Control Authorities have the legal authority to impose reporting requirements for pollutant discharges that are not covered by categorical standards. However, the regulations did not specifically require the exercise of that authority. The PIRT final rule clarifies that Control Authorities must not only have the legal authority, but must also exercise it; they must require appropriate reporting for industrial users that are not subject to categorical pretreatment standards.

POTW Reports on Pretreatment Program Implementation - In accordance with a PIRT recommendation, the final rule adds a requirement that each POTW with an approved pretreatment program submit to the Approval Authority, at least annually, a report describing program implementation activities. This report is required to include, at a minimum, an updated list of the POTW's industrial users, a summary of the status of industrial user compliance, a summary of compliance and enforcement activities conducted by the POTW, and all other relevant information requested by the Approval Authority.

Remedies - Prior to these revisions, the regulations required POTWs seeking approval of local programs to have the authority to obtain remedies for noncompliance or to enter into contracts with industrial users utilizing liquidated damages provisions to assure compliance with pretreatment standards and requirements. The PIRT final rule eliminates the use of liquidated damages in contracts as a substitute for penalty authority. Thus, POTWs are required to have adequate penalty authority to obtain program approval. In addition, the rule sets a minimum penalty amount. Because adequate penalties are necessary to act as both a deterrent to potential violators and to serve as an enforcement mechanism, the final rule requires that all POTWs have the legal authority to seek or assess civil or criminal penalties of at least \$1000 per violation per day against industrial users that violate pretreatment standards and requirements.

Domestic Sewage Study Proposed Revisions

As required by Section 3018(a) of the Resource Conservation and Recovery Act (RCRA), EPA prepared the Domestic Sewage Study (DSS), and submitted it to Congress on February 7, 1986. The DSS examined the nature and sources of hazardous wastes discharged to POTWs, measured the effectiveness of current Agency programs in

VILLAGE OF DENTER

RESOLUTION TO APPROVE
SUBMISSION OF CLEAN MICHIGAN COMMUNITY
GRANT APPLICATION

Whereas, Washtenaw County is in the process of updating the County Solid Waste Plan enacted by 2/3 of the County's local governments in 1983; and

Whereas, Washtenaw County, through its Public Works Department has retained a consultant to prepare a County solid waste management strategy to outline an integrated approach to solving the County's solid waste problem; and

Whereas, The City of Ann Arbor adopted an integrated solid waste management strategy for the City in July of 1988 which is consistent with the County plan; and

Whereas, The City of Ann Arbor owns 3/4 of a square mile of land south of Ellsworth Road between Platt and Stone School Road which will be the focus of the City's material recovery, composting, and landfiling operations which are consistent with the County's Plan; and

Whereas, These facilities (material recovery facility, composting, and Phase III landfill) can be used on an area wide basis for the benefit of all communities in Washtenaw County; and

Whereas, The following communities are discussing a partnership arrangement for sharing the costs and benefits of developing a material recovery facility, a composting center and the Phase III landfill, as well as other solid waste management facilities such as a hazardous waste collection facility on this site:

Ypsilanti
Pittsfield Township
Ann Arbor; and

Whereas, This partnership of communities is urging all local agencies in Washtenaw County to join the partnership discussions and participate in the following actions:

- 1) Authorize Ann Arbor to submit a Clean Michigan Community grant on behalf of the partnership. The grant should target funding and immediate implementation of a Material Recovery Facility on the Ann Arbor Landfill site:

- 2) Immediately begin negotiations regarding formalization of the partnership arrangements including organizational structure, decision making, and financial structure:

RESOLVED, That the Village of Dexter supports the concepts as outlined in this resolution to have Ann Arbor submit a Clean Michigan Community grant application for the partnership and hereby joins in the partnership application which is to be submitted by April 17, 1989:

FINALLY RESOLVED, That the Village of Dexter intends to participate in negotiations to formalize the partnership regarding organizational structure, decision making issues, and financial structure, as well as other issues which need resolution to fairly distribute the cost and benefit of such an arrangement.

AYES: Gregory, Genske, Klever, Stacey, Ritchie

NAYS: None

ABSTAIN: None

ABSENT: Walters, Arthur

RESOLUTION DECLARED ADOPTED THIS 27th DAY OF March, 1989.

Donna L. Fisher
DONNA L. FISHER.
VILLAGE CLERK

PROPOSED BUDGET AMENDMENT FY89/90 DEXTER VILLAGE BUDGET

INDUSTRIAL DEVELOPMENT FUND - REVENUES:

ADD: 251-000.000.390.000 - FUND BALANCE (BOND \$) \$83,000.00

INDUSTRIAL DEVELOPMENT FUND - EXPENDITURES

ADD: 251-000.733-965.301 - TRANSFER OUT-GENERAL DEBT FUND \$83,000.00

THIS AMENDMENT ACCOUNTS FOR THE CARRYOVER BOND \$ NOT SPENT ON WATER-RELATED INFRASTRUCTURE IMPROVEMENTS, BUT EARMARKED TO MAKE DEBT-SERVICE PAYMENTS IN THE EARLY STAGES OF THE BOND ISSUE PRIOR TO LDFA REVENUE RECEIPT.

DEXTER VILLAGE COUNCIL

REGULAR MEETING

MARCH 27, 1989

AGENDA

CALL TO ORDER 8:00 P.M. - WYLIE MEDIA CENTER

ROLL CALL

PUBLIC HEARINGS

1. APPLICATION FOR INDUSTRIAL FACILITIES EXEMPTION
CERTIFICATE; V-TECH -DEXTER
2. APPLICATION FOR INDUSTRIAL FACILITIES EXEMPTION
CERTIFICATE; BERRY & ASSOCIATES, INC.
3. AMENDMENT TO VILLAGE OF DEXTER SEWER USE ORDINANCE

APPROVAL OF MINUTES OF THE MARCH 14, 1989 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION*

- 1.
- 2.

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION**

- 1.
- 2.

APPROVAL OF BILLS AND PAYROLL COSTS

COMMUNICATIONS

- 1.
- 2.

REPORTS

SHERIFF
FIRE DEPARTMENT
COMMITTEES AND COMMISSIONS
VILLAGE MANAGER

ORDINANCES AND RESOLUTIONS

1. RESOLUTION TO APPROVE INDUSTRIAL FACILITIES
EXEMPTION CERTIFICATE; V-TECH -DEXTER
2. RESOLUTION TO APPROVE INDUSTRIAL FACILITIES
EXEMPTION CERTIFICATE; BERRY & ASSOCIATES, INC.
3. VILLAGE OF DEXTER SEWER USE ORDINANCE, ARTICLE IX,
SECTION 25.902
4. RESOLUTION TO APPROVE SUBMISSION OF CLEAN MICHIGAN
COMMUNITY GRANT APPLICATION BY CITY OF ANN ARBOR

5. COMPENSATION OF VILLAGE OFFICERS ORDINANCE
AMENDMENT - INTRODUCTION FOR FIRST READING:
COUNCILMAN RITCHIE

OLD BUSINESS

1. DAMAGE CLAIM - J. HALL
2. FACILITIES AND OFFICE SPACE REQUIREMENTS
3. ZONING INSPECTOR POSITION

NEW BUSINESS

1. FY 89/90 BUDGET AMENDMENT
2. ALLEY TRAFFIC CONCERN - BETWEEN BAKER & BROAD ST.
3. AMERICAN CANCER SOCIETY REQUEST FOR DOOR-TO-DOOR
CANVAS
4. DAYCARE TEACHERS RECOGNITION DAY

PRESIDENT'S REPORT

ADJOURNMENT

*PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME AND INTENT.

**NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

DEXTER VILLAGE COUNCIL

REGULAR MEETING

MARCH 14, 1989

AGENDA

CALL TO ORDER 8:00 P.M. - WYLIE MEDIA CENTER

ROLL CALL

APPROVAL OF MINUTES OF THE FEBRUARY 27, 1989 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION*

- 1.
- 2.

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION**

- 1.
- 2.

APPROVAL OF BILLS AND PAYROLL COSTS

COMMUNICATIONS

- 1.
- 2.

Committee and Commission Reports *Sheriff's Report*
Fire Dept.
V. mgr.

ORDINANCES AND RESOLUTIONS

1. RESOLUTION TO DESIGNATE STREET ADMINISTRATOR
2. RESOLUTIONS TO DESIGNATE SIGNATORS FOR BANK ACCOUNTS

OLD BUSINESS

1. *Committee to address office space needs*
2. *Zoning Inspector*
- 3.

NEW BUSINESS

1. REQUEST TO HOLD HORSESHOE TOURNAMENTS
- 2.

PRESIDENT'S REPORT

ADJOURNMENT

*PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME AND INTENT.

**NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

DEXTER VILLAGE COUNCIL

REGULAR MEETING

MARCH 14, 1989 - 8:00 P.M.

WYLIE MIDDLE SCHOOL - 3360 KENSINGTON STREET

The meeting was called to order at 8:00 p.m. by President Paul Bishop.

ROLL CALL:

PRESENT: Carl Genske, Jack Ritchie, Terry Walters, Tim Klever, Bob Stacey, Hannah Liddiard, Paul Bishop. ABSENT: None.

APPROVAL OF MINUTES:

Moved by Liddiard, supported by Stacey, to approve the minutes of the February 27, 1989 regular meeting as presented. Ayes: Genske, Ritchie, Walters, Klever, Stacey, Liddiard, Bishop. Nays: none.

PRE-ARRANGED CITIZEN PARTICIPATION:

None.

APPROVAL OF AGENDA:

Moved by Ritchie, supported by Stacey, to approve the agenda as amended (copy attached) Ayes: Genske, Ritchie, Walters, Klever, Stacey, Liddiard, Bishop. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

Jeff Hall, 3026 Baker, addressed Council regarding the condition of the alley between Baker and Hudson.

APPROVAL OF BILLS/PAYROLL COSTS:

Moved by Klever, supported by Genske, to approve bills and payroll costs in the amount of \$95,344.99. Ayes: Genske, Ritchie, Walters, Klever, Stacey, Liddiard, Bishop. Nays: none.

COMMUNICATIONS:

The Dexter Area Historical Society wrote of their thanks for funds.

Margaret Nance wrote to Council requesting Village support continuance of the AATA bus route from Dexter to Ann Arbor to Chelsea.

Council received notice of the Michigan Municipal League regional meeting.

COMMITTEE/COMMISSION REPORTS:

SHERIFF'S REPORT - Sgt. Yekulis presented the February Sheriff's report. A community wide Substance Abuse and Alcohol Awareness Conference will be held April 13th and 14th.

FIRE DEPARTMENT - Board meeting will be held March 15, 1989. Severe Weather Personal Protection Training will be offered March 22, 1989 at the high school.

VILLAGE MANAGER'S - Village Utilities Dept. is working with Pilot Plastics to clear up problems with effluent discharge into sewer system.

Another prospective client for the Industrial Park is working the the Village.

The refuse contract with Len's Rubbish will soon expire. Bids for new contract will be solicited.

ORDINANCES/RESOLUTIONS:

1. Resolution to designate street administrator -

Moved by Ritchie, supported by Liddiard, to adopt the resolution designating Manager Palenick Street Administrator. Ayes: Genske, Ritchie, Walters, Klever, Stacey, Liddiard, Bishop. Nays: none.

2. Resolutions to designate signators for bank accounts -

Moved by Ritchie, supported by Genske, to adopt bank resolutions designating Phil Arbour, Donna Fisher, Rita Fischer, and James Palenick as signators for the Village savings and checking accounts with Trustcorp. Ayes: Genske, Ritchie, Walters, Klever, Stacey, Liddiard, Bishop. Nays: none.

Moved by Walters, supported by Stacey, to adopt resolutions designating Phil Arbour, Donna Fisher, Rita Fischer, Janet Karvel signators for the checking and savings accounts with First of America.

Moved by Stacey, supported by Liddiard, to adopt resolution designating Phil Arbour, Donna Fisher, Rita Fischer, and Janet Karvel signators for the savings account with Great Lakes Bancorp. Ayes: Genske, Ritchie, Walters, Klever, Stacey, Liddiard, Bishop. Nays: none.

OLD BUSINESS:

1. Committee to address office space needs.-

Moved by Genske, supported by Ritchie, to appoint Donna Fisher, Hannah Liddiard, N. Pearson, A. Pettit, H. Gage, G. Augustine, and R. Fischer to the committee to address office space needs. Ayes: Genske, Ritchie, Walters, Klever, Stacey, Liddiard, Bishop. Nays: none.

2. Zoning Inspector -

Moved by Ritchie, supported by Genske, to appoint Walters, Stacey and Klever to the committee to work with the Village Manager to define job requirements and compensation of Village Zoning Inspector. Ayes: Genske, Ritchie, Walters, Klever, Stacey, Liddiard, Bishop. Nays: none.

Moved by Ritchie, supported by Stacey, to appoint Manager Palenick acting Zoning Inspector. Ayes: Genske, Ritchie, Walters, Klever, Stacey, Liddiard, Bishop. Nays: none.

NEW BUSINESS:

1. Request to hold horseshoe tournament -

Moved by Stacey, supported by Ritchie, to approve G. Klapperich and M. Amsdill request for approval for horseshoe tournament in Warrior Creek Park for Memorial Day and Dexter Daze. Ayes: Genske, Ritchie, Walters, Klever, Stacey, Liddiard, Bishop. Nays: none.

MARCH 14, 1989

PAGE 3

PRESIDENT'S REPORT:

Presentations were made to retiring officials President Paul Bishop and Trustee Hannah Liddiard.

ADJOURNMENT:

Moved by Ritchie, supported by Stacey, to adjourn the meeting at 9:14 p.m. Ayes: Genske, Ritchie, Walters, Klever, Stacey, Liddiard, Bishop. Nays: none.

Respectfully submitted,

Donna L. Fisher

Donna L. Fisher,
Village Clerk

FILING APPROVED

AJ 3-27-89

DEXTER VILLAGE COUNCIL

MARCH 14, 1989

ADDITIONAL BILLS

U.S. POSTAL SERVICES	VARIOUS	\$ 222.55
M.M.L. LEGISLATIVE CONFERENCE	101-956	290.00
CALLSEN, ROBERT (FINAL PAY	410-956	<u>100.00</u>

ORCHARD, HILTZ & MCCLIMENT	GRANT FUND	<u>\$ 8,529.60</u>
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PAGE 1 TOTALS CHANGE

BILLS DUE	\$ 26,379.90
GRANT BILLS	<u>57,098.25</u>
TOTAL BILLS FOR APPROVAL	<u><u>\$ 95,344.99</u></u>

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS

MARCH 14, 1989

PAYROLL COSTS (PAGE 2)	\$ 11,823.25
BILLS DUE (PAGE 3)	25,767.35
PETTY CASH (PAGE 4)	43.59
GRANT & BOND FUND BILLS (PAGE 5)	<u>48,568.65</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 86,202.84</u>

DATE MARCH 14, 1989

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - FEBRUARY 25, 1989</u>							
Jean L. Fuccella		41.59					
Janet C. Karvel		108.13-R				108.13	108.13
Lorna J. Nenciarini		344.92	49.27				
James M. Palenick		247.22		103.01	103.01	103.01	103.01
Larry N. Wagner			516.12				
Keith L. Kitchen		25.90		171.62	152.20		
Patrick A. McKillen		179.33		197.26	197.26		
Daniel L. Schlaff		122.51		170.09	156.42		
Thomas C. desmet						656.32	
Edward A. Lobdell						366.45	61.07
Brett A. Wiseley						577.92	
Larry C. Sebring						193.78	249.15
<u>PAYROLL COSTS - MARCH 4, 1989</u>							
Janet C. Karvel		135.16-G					
		135.17-R				135.17	135.17
Lorna J. Nenciarini		443.47	49.27				
James M. Palenick		412.04		103.01	103.01	103.01	103.01
Larry N. Wagner			645.16				
Keith L. Kitchen		90.68		141.68	130.34		
Patrick A. McKillen		215.19		277.95	224.15		
Daniel L. Schlaff		95.16		160.58	124.89		
Thomas C. Desmet						738.36	82.04
Edward A. Lobdell						580.22	30.53
Brett A. Wiseley						462.33	
Larry C. Sebring						55.36	498.31
TOTAL PAYROLL COSTS		2,596.47	1,259.82	1,325.20	1,191.28	4,080.06	1,370.42

DATE MARCH 14, 1989

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
Ace Welding & Fabrication	441-740	80.00					
Ann Arbor, City of	VARIOUS			283.50	283.50		
Carpenter Hardware & Lumber	VARIOUS	75.83					
Crain's Magazine/subscription	172-815	20.00					
Detroit Edison							
8360 Huron/3676 Central	548-920					3,605.21	
3620 Central/WA tower	556-920						387.52
8050, 8140, 8014, 7982 Main	VARIOUS	291.33					
Dexter Office Supply	VARIOUS	3.29				20.71	
Dexter Leader	VARIOUS	401.78					
Dexter Mill	548-740					15.21	
Dexter, Village of	VARIOUS	18.39	12.26			13.83	
Doubleday Bros & Co.	191-727	26.84					
Gross Equip/feldkamp tire, Inc.	441-939	1,476.26					
Hach Company	VARIOUS					647.99	
Hackney Ace Hardware	VARIOUS	65.01				38.35	2.98
Len's Rubbish/extra dump fees	528-816	1,226.00					
Len's Rubbish/contract 2/89	528-816	7,162.38					
Marathon Petro Co.	VARIOUS	169.81	61.23				
MI Bell-426-4572	548-853					114.08	
" " - 426-8530	441-853	66.44					
" " - 426-8303	172-853	170.25					
MichCON - 8140 Main	VARIOUS	623.26	415.50				
" " - 8360 Huron	548-920					1,035.78	
Village Flowers & Gifts	172-956	26.00					
Parts Peddler Auto Supply	441-939	15.51					
Printing Systems/tax statements	253-727	191.08					
Sullivan, Chris	548-825					5,300.00	
Sweepster	VARIOUS	996.75		100.00	170.80		
W.C Clerk/Register-election div.	191-806	152.69					
TOTAL BILLS DUE		13,258.90	488.99	383.50	454.30	10,791.16	390.50

VILLAGE OF DEXTER

MARCH 14, 1989

PETTY CASH

ADMINISTRATIVE

Election supplies	101-191-727	\$ 10.64
Kleenex, coffee, supplies, etc	101-712-727	10.30
Fax to Lansing	101-172-956	2.50
Misc. mileage	101-172-861	9.90
Register of Deeds	251-733-956	8.00

WATER DEPT.

Truck maint.	591-556-939	<u>2.25</u>
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TOTAL PETTY CASH EXPENDED ALL FUNDS	<u>\$ 43.59</u>
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BILLS DUE

DATE March 14, 1989

<u>Payee - Explanation</u>	<u>Code</u>	<u>Grant</u>	<u>Bond</u>	<u>Land Sales</u>
Orchard, Hiltz & McCliment	Various			45,818.91
State of Michigan	203-451-814-010			<u>2,749.74</u>
			TOTAL	\$ 48,568.65

DEXTER VILLAGE COUNCIL

REGULAR MEETING

APRIL 10, 1989

AGENDA

CALL TO ORDER 8:00 P.M. - WYLIE MEDIA CENTER

ROLL CALL

APPROVAL OF MINUTES OF THE MARCH 27, 1989 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION*

1. PATRICIA REA - DAMAGE CLAIM/VILLAGE SETTLEMENT OFFER
- 2.

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION**

- 1.
- 2.

COMMUNICATIONS

- 1.
- 2.

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF
FIRE DEPARTMENT
COMMITTEES AND COMMISSIONS
VILLAGE MANAGER

ORDINANCES AND RESOLUTIONS

1. COMPENSATION OF VILLAGE OFFICERS ORDINANCE - TRUSTEE COMPENSATION
- 2.

OLD BUSINESS

1. FACILITIES AND OFFICE SPACE REQUIREMENTS
2. ZONING INSPECTOR POSITION
3. ALLEY TRAFFIC BETWEEN BAKER AND BROAD
4. Patricia Rea - Damage Claim/Village Settlement Offer

NEW BUSINESS

1. SHERIFF SUBSTATION RELOCATION
2. SALE OF LOT #21 DB & RP - VICON SUPPLY CO.
3. CONSULTING AGREEMENT - FUCCELLA
4. VILLAGE GOVERNMENT INFORMATION BOARDS

5. LEGAL INFORMATION SESSION
6. COUNCIL RULES
7. RESIGNATION FROM PLANNING COMMISSION -
APPOINTMENT
8. REDEFINITION OF TAX ABATEMENT GUIDELINES

PRESIDENT'S REPORT

ADJOURNMENT

*PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME AND INTENT.

**NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

DEXTER VILLAGE COUNCIL

REGULAR MEETING

APRIL 10, 1989 - 8:00 P.M.

WYLIE MIDDLE SCHOOL- 3360 KENSINGTON STREET

The meeting was called to order at 8:00 p.m. by President Phil Arbour.

ROLL CALL:

Present: Jack Ritchie, Bob Stacey, Tim Klever, Terry Walters, Mick Gregory, Phil Arbour.

Absent: Carl Genske.

APPROVAL OF MINUTES:

Moved by Ritchie, supported by Stacey, to approve the minutes of the March 27, 1989, regular meeting as presented. Ayes: Ritchie, Stacey, Klever, Walters, Gregory, Arbour. Nays: none.

PRE-ARRANGED CITIZEN PARTICIPATION:

1. P. Rea - DAMAGE CLAIM/VILLAGE SETTLEMENT OFFER -

Ms. Rea rejected the Village offer. Moved by Stacey, supported by Ritchie, to add this item under #4 Old Business. Ayes: Ritchie, Stacey, Klever, Walters, Gregory, Arbour. Nays: none.

APPROVAL OF AGENDA:

Moved by Ritchie, supported by Stacey, to approve the agenda as amended. Ayes: Ritchie, Stacey, Klever, Walters, Gregory, Arbour. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

None.

COMMUNICATIONS:

Council accepted P. Arbour's resignation from the Planning Commission.

APPROVAL OF BILLS/PAYROLL COSTS:

Moved by Ritchie, supported by Klever, to approve bills and payroll costs in the amount of \$41,577.71. Ayes: Ritchie, Stacey, Klever, Walters, Gregory, Arbour. Nays: none.

REPORTS:

SHERIFF - Sgt. Yekulis presented the March report. Sgt. B. Sutton will be taking over for Sgt. Yekulis who has moved to Manchester. A substance abuse seminar will be held April 13, 1989 at 7:30 p.m.

FIRE DEPARTMENT: Moved by Walters, supported by Klever, to appoint J. Ritchie to a 4 year term as Village Representative to the Dexter Area Fire Department. Ayes: Ritchie, Stacey, Klever, Walters, Gregory, Arbour. Nays: none.

Moved by Ritchie, supported by Stacey, to appoint P. Arbour to the remaining 2 years of the 6 year Member at Large term. Ayes: Ritchie, Stacey, Klever, Walters, Gregory, Arbour. Nays: none.

COMMITTEES/COMMISSIONS:

Planning Commission held a work session April 3, 1989 to review the Blanchard Area Plan.

VILLAGE MANAGER -

A proposal to use the McCauley H.M.O Program for employees health care benefits will be presented.

S.E.V. from Scio and Webster Townships should be received soon.

Discussions regarding land sales in the Industrial Park continues.

Pilot Plastics is considering changing process to eliminate effluent discharge problems.

ORDINANCES/RESOLUTIONS:

1. COMPENSATION OF VILLAGE OFFICERS ORDINANCE - TRUSTEE COMPENSATION.-

Moved by Klever, supported by Ritchie, to set a public hearing for May 8, 1989, 8:00 p.m. at Wylie Media Center to take public comment on an amendment to the Village Officers Compensation Ordinance to reduce the Village Trustees compensation from \$40.00 per meeting to \$25.00 per regular meeting. Ayes: Klever, Arbour. Nays: Ritchie, Stacey, Walters, Gregory.

OLD BUSINESS:

1. FACILITIES & OFFICE SPACE REQUIREMENTS -

No action taken.

2. ZONING INSPECTOR POSITION -

Moved by Klever, supported by Ritchie, to authorize the Village Manager to advertise for the Zoning Inspector within the budgetary constraints of \$12,000.00 per year. Ayes: Ritchie, Stacey, Klever, Walters, Gregory, Arbour. Nays: none.

3. ALLEY TRAFFIC BETWEEN BAKER AND BROAD STREETS -

Moved by Gregory, supported by Stacey, to post "NO THROUGH TRAFFIC" signs at both ends of the alley. Ayes: Ritchie, Stacey, Klever, Walters, Gregory, Arbour. Nays: none.

4. PATRICIA REA - DAMAGE CLAIM/VILLAGE SETTLEMENT OFFER -

No action taken.

NEW BUSINESS:

1. SHERIFF SUBSTATION RELOCATION -

Council directed the Village Manager to pursue a lease agreement of Dexter Schools for use of their building on Baker Road.

2. SALE OF LOT #21 IN DEXTER BUSINESS AND RESEARCH PARK - VICON SUPPLY COMPANY -

Moved by Ritchie, supported by Stacey, to execute the deed for Lot #21 of Dexter Business and Research Park for VICON Supply, Inc. Ayes: Ritchie, Stacey, Klever, Walters, Gregory, Arbour. Nays: none.

3. CONSULTING AGREEMENT - J. FUCCELLA

Moved by Stacey, supported by Ritchie, to approve the consulting agreement between the Village of Dexter and Jean Fuccella with the Clerk and Village President as authorized signators. Ayes: Ritchie, Stacey, Klever, Walters, Gregory, Arbour. Nays: none.

4. VILLAGE INFORMATION BOARDS -

No action taken.

5. LEGAL INFORMATION SESSION -

A meeting with the Village Manager will be arranged to import information regarding legal issues to those wishing to attend.

6. COUNCIL RULES -

Moved by Ritchie, supported by Stacey, to adopt the Council Rules as presented (copy attached). Ayes: Ritchie, Stacey, Klever, Walters, Gregory, Arbour. Nays: none.

7. RESIGNATION FROM PLANNING COMMISSION -

President Arbour is soliciting names of prospective members for the Planning Commission and Parks Commission.

8. REDEFINITION OF TAX ABATEMENT GUIDELINES -

Council directed Manager to research subject and report to Council next month.

PRESIDENT'S REPORT:

Moved by Ritchie, supported by Stacey, to adopt the resolution submitted by President Arbour regarding his employment at N.B.D. (copy attached). Ayes: Ritchie, Stacey, Klever, Walters, Gregory, Arbour. Nays: none.

Moved by Walters, supported by Ritchie, to approve the appointment of J. Ritchie as President Pro-Tem. Ayes: Ritchie, Stacey, Klever, Walters, Gregory, Arbour. Nays: none.

ADJOURNMENT:


Moved by Stacey, supported by Gregory, to adjourn the meeting at 10:34 p.m. Ayes: Ritchie, Stacey, Klever, Walters, Gregory, Arbour. Nays: none.

Respectfully submitted,



Donna L. Fisher,
Village Clerk

FILING APPROVED



DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS

APRIL 10, 1989

PAYROLL COSTS (PAGE 2)	\$ 13,523.42
BILLS DUE (PAGE 3)	20,336.68
PETTY CASH (PAGE 4)	67.37
GRANT & BOND FUND BILLS (PAGE 5)	<u>7,650.24</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 41,577.71</u>

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - MARCH 25, 1989</u>							
Janet C. Karvel		27.03-G 135.17-R				135.17	135.17
Lorna J. Nenciarini		394.20	49.27				
James M. Palenick		329.63		103.01	103.01	103.01	103.01
Larry N. Wagner			580.64				
Keith L. Kitchen		136.02		136.02	136.02		25.90
Patrick A. McKillen		215.19		215.19	215.19		
Daniel L. Schlaff		170.09		142.74	142.74		27.35
Thomas C. Desmet						738.36	
Edward A. Lobdell						519.14	54.54
Brett A. Wiseley						520.12	30.39
Larry C. Sebring							485.35
<u>PLANNING COMMISSION</u>							
Susan Betz		90.00					
Floyd Jordan		20.00					
Sandra Hansen		40.00					
Norm Bell		110.00					
Paul Cousins		90.00					
Tim Tietsema		10.00					
John Simonds		50.00					
Gary Gochanour		70.00					
Loren Yates		80.00					
Phil Arbour		120.00					
Fred Model		80.00					
Jack Harnish		10.00					
Doris Waggoner		90.00					
Carl Genske		20.00					
<u>PAYROLL COSTS - APRIL 01, 1989</u>							
Janet C. Karvel		135.16-G 135.17-R				135.17	135.17
Lorna J. Nenciairini		344.92	49.27				
James M. Palenick		412.04		103.01	103.01	103.01	103.01
Larry N. Wagner			645.16				
Keith L. Kitchen		158.69		45.34	204.03		
Patrick A. McKillen		367.62		161.39	161.39		26.98
Daniel L. Schlaff		149.57		23.80	214.11		95.16
Thomas C. Desmet						656.32	164.08
Edward A. Lobdell						642.77	
Brett A. Wiseley						433.44	86.68
Larry C. Sebring							539.28
TOTAL PAYROLL COSTS		3,990.50	1,324.34	930.50	1,279.50	3,986.51	2,012.07

DATE APRIL 10, 1989

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
A&L Parts, Inc.	441-939	9.01					
Ann Arbor Welding supply Co.	441-740	20.00					
Arbor Mitchell Corp.	101-956	61.90					
Business Resources, Inc.	172-727	27.00					
Computer Medic	172-727	228.00					
Crawford Door Sales Of Ypsilanti	265-935	112.00					
Culligan Water Service	548-743					93.60	
Dettling, R.E./wa meter dep.ref.	000-255						60.00
Detroit Edison							
3620 Central/WA tower	556-920						
3676 Central/8360 Huron	548-920						
8014,7982,8050,8140 Main	VARIOUS	321.54				4,199.80	1,610.80
Dexter Leader	VARIOUS	226.60					
Dexter Office Supply	172-727	47.81					
Dexter, Village of	VARIOUS	6.43	4.28			6.55	
Doubleday Bros. & Co.	191-901	228.80					
Hackney Ace Hardware	VARIOUS	152.13				12.49	37.54
Kerr Pump & Supply	548-937					43.27	
Koch & White Heating & Cooling	265-935	434.00					
Len's Rubbish/extra fees	528-816	2,068.00					
Len's Rubbish/3/89 contract	528-816	7,162.38					
Long,Clark & Baker	101-803	1,010.00					
Madison Electric Co.	548-937					46.25	
MI Bell - 426-4572	548-853					113.27	
" " - 426-8530	441-853	46.14					
Mundus & Mundus, Inc/bond treas.	253-910	160.00					
Palenick, James-expense reim.	172-861	78.57					
Parts Peddler Auto Supply	VARIOUS	6.62					4.77
Ram Communications of MI	441-941	65.15					
SEMCOG-	548-815					55.00	
Stringer, Thomas L	101-803	1,267.50					
Tidy Tom's Inc.	441-740	135.96					
Williams Sewer Service, Inc.	548-826					140.00	
Wiseley, Brett/reim. expense	VARIOUS					33.52	
TOTAL BILLS DUE		13,875.54	4.28			4,743.75	1,713.11

VILLAGE OF DEXTER

APRIL 10, 1989

PETTY CASH

ADMINISTRATIVE

Election supplies	101-191-727	\$ 10.87
Mileage	101-172-861	15.40
Misc. supplies	101-172-956	21.10

D.P.W.

Mileage expense	101-441-861	<u>20.00</u>
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TOTAL PETTY CASH EXPENDED ALL FUNDS

\$ 67.37

BILLS DUE

DATE April 10, 1989

Payee- Explanation	Code	Grant	Bond	Land Sales
SBG Construction	590-549-000-973-010	\$7,650.24		
		<hr/>		
	TOTAL	\$7,650.24		

DEXTER VILLAGE COUNCIL RULES

Adopted April, 1986
Amended August 24, 1987
Amended September 14, 1987
Adopted (no change) April 10, 1989

RULE 1: MEETING OF THE COUNCIL

All meetings, regular and special, of the Council shall be held in the Wylie School Library. However, any meeting of the Council can be adjourned to another location in order to accommodate the public.

The Council shall hold its regular meetings on the second and fourth Mondays of each month at 8:00 P.M.

Whenever a regular meeting falls on a legal holiday or election day it shall be held on the following day (Tuesday) at 8:00 P.M.

RULE 2: ORDER OF BUSINESS (Approved 9/14/87)

An agenda for each Council Meeting shall be prepared by the Village Manager in accordance with the following order of business:

Roll Call of the Trustees
Public Hearings
Approval of the Minutes
Pre-Arranged Citizen Participation
Approval of Agenda
Non-Arranged Citizen Participation
Communications
Approval of Bills and Payroll
Reports
 Sheriff
 Fire Department
 Committees and Commissions
 Village Manager
Ordinances/Resolutions
Old Business
New Business
President's Report
Adjournment

*Pre-Arranged Citizen participation will be limited to those who notify the Village Office before 5:00 P.M. the Thursday preceding the meeting stating their name and intent.

**Non-Arranged Citizen participation will include those not listed on the printed agenda who wish to speak. The Village President, at his discretion, may call on members of the audience to speak at any time.

RULE 3: BEHAVIOR OF COUNCIL MEMBERS

The President or any Trustees may request a roll call of the Council, and the names of absentees shall be noted by the Clerk. The Council shall take such action as it deems appropriate to reprimand Council members absent without reasonable excuse.

The Council shall determine if the behavior of any of its members, or any Village official present at the meeting, is interfering with the conduct of Council business. Upon the concurrence of a simple majority, any member or official shall be excused from the Council meeting.

RULE 4: VOTING

All votes of the Council shall be by roll call. All Trustees shall vote on all matters before the Council, unless a Trustee has a financial interest in any matter before the Council, in which case the Trustee shall not vote on the matter.

RULE 5: CONDUCT OF DISCUSSION: DEBATE

During Council discussion and debate, no Trustee shall speak until recognized by the President. The Trustee shall confine himself or herself to the question at hand and avoid personalities. Each Trustee shall speak no more than two times on a given question and for no longer than five minutes each time, unless unanimous consent is given by the other Trustees.

RULE 6: PUBLIC HEARINGS

Any citizen may address Council at a Public Hearing. The citizen must give his or her name and address to be recorded by the Village Clerk. The citizen must limit his or her presentation to five minutes. Any citizen representing a bona fide group may speak for ten minutes.

RULE 7: RIGHT TO DELAY CERTAIN PROCEEDINGS

No resolution or proceeding of the Council imposing taxes or assessments or requiring the payment, expenditure of money or property, or creating a debt or liability, shall be allowed at the same meeting at which it is introduced, if objection be made by one member, unless by a two-thirds vote of the members present.

Any motion to adjourn shall always be in order, except when the last preceding business was a motion to adjourn. That and motions to lay on the table and to limit debate, shall be decided without debate.

RULE 8: ORDER OF MOTIONS DURING DEBATE

When any question is under debate, no motion shall be received but the following, and they shall have precedence in the order listed below:

Motion to Adjourn
Motion to Lay on Table
Motion to Limit Debate
Motion to Postpone to a Certain Day
Motion to Commit
Motion to Amend

RULE 9: MOTION TO LIMIT DEBATE

At any time during a discussion or debate of a question, a Trustee may move to limit debate. This motion after receiving the affirmative votes of at least two-thirds or the Trustees present, will have the effect of limiting any member to speak for not more than one additional five minute period on the basic question, provided that member has not spoken twice, in which case he or she may not speak again. This motion, upon being made and supported shall not be debated.

RULE 10: RECONSIDERATION OF QUESTIONS

When a question has been taken it shall be in order for any member voting with the prevailing side to move a reconsideration thereof at the same or next regular meeting, but no question shall be considered a third time.

RULE 11: ALTERING AND AMENDING COUNCIL RULES

Council adopted rules may be altered or amended by a vote of a majority of the members, if notice of the proposed change shall have been given at a preceding regular meeting of the Council, and a written copy of the proposed change has been distributed to all members.

RULE 12: CITIZENS ADDRESSING COUNCIL DURING COUNCIL MEETINGS

Any citizen addressing Council at the appropriate portion of the agenda, shall limit his or her

time to five minutes, unless speaking for a bona fide group, in which case ten minutes shall be allowed.

RULE 13: TAPING OF COUNCIL MEETINGS (Approved 8/24/87)

Any Citizen may tape a Council meeting by audio or video machines if such machine is powered by an independent power system (i.e. batteries) and is not to rely on power from within the Council meeting room. Video tape machines shall be positioned behind the last row of the audience chairs in such a manner as not to interfere with the audience's view.

RULE 14: ABSENCE OF RULES (Approved 8/24/87)

In the absence of a Council rule, Robert's Rules of Order will prevail.

RULE 15: WAIVING COUNCIL RULES (Approved 8/24/87)

Any Council rule may be waived by a simple majority of the Council members present.

Dexter Village Council

Gentlemen:

It is my responsibility to make you aware that I am an employee of National Bank of Detroit (NBD) and that I will abstain from any vote or discussion concerning NBD and it's subsidiaries.

The reason for this is simply to protect this governmental unit (Dexter) and my employer (NBD) from any possible 'conflict of interest' or the 'appearance of a conflict of interest'.

I am requesting a motion be made acknowledging my employment situation and the tally of the vote be placed in the record.

Sincerely,

A handwritten signature in cursive script, appearing to read "Philip J. Arbour".

Philip J. Arbour

DEXTER VILLAGE COUNCIL

REGULAR MEETING

APRIL 24, 1989

AGENDA

CALL TO ORDER 8:00 P.M. - WYLIE MEDIA CENTER

ROLL CALL

PUBLIC HEARINGS

1. VILLAGE ORDINANCE TO REDUCE COMPENSATION TO VILLAGE PRESIDENT

APPROVAL OF MINUTES OF THE APRIL 10, 1989 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION*

1. JAMES W. MERNA - FISHERIES RESEARCH BIOLOGIST - MDNR
2. PAUL S. BISHOP - SHERIFF'S SUBSTATION
3. FRED MODEL; REPRESENTING DEXTER MERCHANTS - SHERIFF'S SUBSTATION

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION**

- 1.
- 2.

COMMUNICATIONS

- 1.
- 2.

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF
FIRE DEPARTMENT
COMMITTEES AND COMMISSIONS
VILLAGE MANAGER

ORDINANCES AND RESOLUTIONS

1. ZONING ORDINANCE AMENDMENT - ENGINEERING DESIGN SPECIFICATIONS; CURB & GUTTER; SIDEWALKS
2. RESOLUTION TO AMEND PERSONNEL RULES - INSURANCE COVERAGE
3. ORDINANCE TO REDUCE COMPENSATION TO VILLAGE PRESIDENT

OLD BUSINESS

1. SHERIFF SUBSTATION - PROPOSED RELOCATION
2. COTTONWOOD CONDOS - REQUEST TO PLACE DIRECTIONAL SIGNS IN VILLAGE R.O.W., ALSO REQUEST FOR MODIFICATION OF UNITS 29 - 36

NEW BUSINESS

1. SALES AGREEMENT - LOTS #47,48,49,& 50 DEXTER BUSINESS AND RESEARCH PARK
2. REQUEST FOR ZONING CHANGE - DJK PROPERTIES - 2810 BAKER ROAD; I-1 TO C-2.
5. EMPLOYEE HEALTH CARE COVERAGE - CHANGE IN PROVIDER
4. 1989-1991 SOLID WASTE CONTRACT
6. FINAL EXPENDITURES TO OPERATIONALIZE WATER TOWER
7. FY 89/90 BUDGET AMENDMENT TO REFLECT THOMSON-SHORE UTILITIES
8. AMERICAN LEGION POPPY DAYS
9. WHITE CANE WEEK PROCLAMATION
3. PROCLAMATION OF RECOGNITION - SR. PARACLITA SCHNEBELT
10. *V-Tech Site modification*

PRESIDENT'S REPORT

ADJOURNMENT

*PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME AND INTENT.

**NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

DEXTER VILLAGE COUNCIL
REGULAR MEETING
WYLIE MIDDLE SCHOOL - 3360 KENSINGTON STREET
APRIL 24, 1989

The meeting was called to order at 8:00 p.m.

ROLL CALL:

Present: Mick Gregory, Terry Walters, Jack Ritchie, Carl Genske, Bob Stacey, Tim Klever, Phil Arbour.

Absent: none.

PUBLIC HEARINGS:

1. VILLAGE ORDINANCE TO REDUCE COMPENSATION OF VILLAGE PRESIDENT:

Paul Bishop, 7531 Forest Avenue, addressed Council expressing his opinion regarding the responsibility of time investiture necessary for the Village President to adequately perform the duties of the office and encouraged Council to reject the proposed ordinance amendment.

Council received written communication from M. Smith, 7725 Third Street, stating the Village President compensation should not be reduced.

There were no other citizens who wished to speak.

The Hearing closed at 8:08 p.m.

APPROVAL OF MINUTES:

Moved by Walters, supported by Ritchie, to approve the minutes of the April 10, 1989 regular meeting as presented. Ayes: Gregory, Walters, Ritchie, Genske, Stacey, Klever, Arbour. Nays: none.

PRE-ARRANGED CITIZEN PARTICIPATION:

1. James W. Merna, Fisheries Research Biologist M.D.N.R., addressed Council releasing facts of his Small Mouth bass/Warm Water River study done on the Huron River.
2. Paul Bishop, 7531 Forest Avenue, spoke against moving the Sheriff's sub-station from its current location.
3. Fred Model, 7615 Grand Avenue, representing the Dexter Downtown merchants, stated the merchants were "overwhelmingly opposed to moving the Sheriff's sub-station " (copy of petition and letters attached).

APPROVAL OF AGENDA:

Moved by Ritchie, supported by Stacey, to approve the agenda as amended (copy attached). Ayes: Gregory, Walters, Ritchie, Genske, Stacey, Klever, Arbour. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

Warren McArthur, owner of Village Cleaners addressed Council stating his preference to leave the Sheriff's sub-station at its current location.

Tom O'Haver, Hackney Hardware, 8105 Main Street, spoke in favor of leaving the Sheriff's sub-station downtown.

W. Enderle, Shirley's Family Fashions, stated his preference to leave the sub-station

at its current location.

COMMUNICATIONS:

S.E.M.C.O.G orientation will be held Tuesday, May 2, 1989.

The Village has received notice of pre-trial and trial dates for the Larrow vs Klapperich/Village third party suit.

Spring Clean-up - notice has been posted for April 28th thru May 4th.

BILLS/PAYROLL COSTS:

Moved by Stacey, supported by Genske, to approve bills and payroll costs in the amount of \$52,397.29. Ayes: Gregory, Walters, Ritchie, Genske, Stacey, Klever, Arbour. Nays: None.

REPORTS:

Sheriff - None.

FIRE DEPT. - None.

COMMITTEE/COMMISSION REPORTS:

Council received the Planning Commission's report.

VILLAGE MANAGER'S REPORT:

The Zoning Inspector's position has been advertised.

Mauldon Construction has been working on restoration and repairs connected with summer water line installation.

Mills Company is completing work on West Dan Hoey Road which should be opened mid-May.

ORDINANCES/RESOLUTIONS:

1. ZONING ORDINANCE AMENDEMENT - ENGINEERING DESIGN SPECIFICATIONS; CURBS & GUTTER; SIDEWALKS -

Moved by Klever, supported by Walters, to adopt the proposed Zoning Ordinance amendment as revised by Attorney Pete Long (copy attached). Ayes: Gregory, Walters, Ritchie, Genske, Stacey, Klever, Arbour. Nays: none.

2. RESOLUTION TO AMEND PERSONNEL RULES - INSURANCE COVERAGE.

Moved by Ritchie, supported by Stacey, to adopt the proposed addition to Village of Dexter Personnel Rules Insurance (copy attached). Ayes: Gregory, Walters, Ritchie, Genske, Stacey, Klever, Arbour. Nays: none.

3. ORDINANCE TO REDUCE COMPENSATION TO VILLAGE PRESIDENT -

Moved by Ritchie, supported by Stacey, to adopt proposed ordinance to reduce compensation to Village President..

AYES: RITCHIE, GENSKE, STACEY.

NAYS: GREGORY, WALTERS, KLEVER, ARBOUR. Motion failed.

OLD BUSINESS:

1. SHERIFF'S SUB-STATION PROPOSED RELOCATION -

Moved by Gregory, supported by Walters, to leave the sub-station at its current

downtown location. Ayes: Gregory, Walters, Ritchie, Genske, Stacey, Klever, Arbour. Nays: none.

1. Council directed Manager Palenick to investigate upgrading the current facility used as sub-station.

2. COTTONWOOD CONDOS - REQUEST TO PLACE DIRECTIONAL SIGNS IN VILLAGE RIGHT-OF-WAY/ALSO REQUEST FOR MODIFICATION OF UNITS 29 thru 36.-

Moved by Walters, supported by Genske, to approve the request to place directional signs for Cottonwood Condos.

AYES: None. NAYS: Gregory, Walters, Ritchie, Genske, Stacey, Klever, Arbour. Motion failed.

Moved by Klever, supported by Ritchie, to send the request for modification of Cottonwood Condos units 29 thru 36 to the Village Engineers for review and recommendation. Ayes: Gregory, Walters, Ritchie, Genske, Stacey, Klever, Arbour. Nays: none.

NEW BUSINESS:

1. SALES AGREEMENT LOTS 47,48,49 & 50 -

Moved by Ritchie, supported by Stacey, to approve the Sales Agreement between the Village of Dexter and Dexter Fastener Technologies with the President and Clerk as designated signators (copy on file). Ayes: Gregory, Walters, Ritchie, Genske, Stacey, Klever, Arbour. Nays: none.

2. REQUEST FOR ZONING CHANGE DJK PROPERTIES/2810 BAKER ROAD.

Moved by Klever, supported by Genske, to table the subject and send matter back to the applicant with a request for a revised legal description which would include parking and lot coverage requirements. Ayes: Gregory, Walters, Ritchie, Genske, Stacey, Klever, Arbour. Nays: none.

3. RESOLUTION OF RECOGNITION - SR. PARACLITA SCHNEBELT -

Moved by Stacey, supported by Ritchie, to adopt the Resolution of Recognition (copy attached). Ayes: Gregory, Walters, Ritchie, Genske, Stacey, Klever, Arbour. Nays: none.

4. 1989-1991 SOLID WASTE CONTRACT -

Moved by Stacey, supported by Ritchie, to approve the 1989/91 Solid waste Contract with Len's Rubbish Removal with the Village President and Clerk as designated signators. Ayes: Gregory, Walters, Ritchie, Genske, Stacey, Klever, Arbour. Nays: none.

5. EMPLOYEE HEALTH CARE COVERAGE- CHANGE IN PROVIDER -

Moved by Ritchie, supported by Genske, to approve the agreement between the Village of Dexter and Catherine McAuley H.M.O. for Village of Dexter employees (copy on file). Ayes: Gregory, Walters, Ritchie, Genske, Stacey, Klever, Arbour. Nays: none.

6. FINAL EXPENDITURES TO OPERATIONALIZE WATER TOWER -

Moved by Walters, supported by Ritchie, to authorize the expenditure of up to \$20,000.00 as final expenditures to operationalize the Water Tower. Ayes: Gregory, Walters, Ritchie, Genske, Stacey, Klever, Arbour. Nays: none.

7. FY89/90 BUDGET AMENDMENTS TO REFLECT THOMSON-SHORE UTILITIES -

Moved by Ritchie, supported by Stacey, to adopt the proposed FY89/90 Budget Amendments as presented (copy attached). Ayes: Gregory, Walters, Ritchie, Genske, Klever, Arbour. Nays: none.

8. AMERICAN LEGION POPPY DAYS & MEMORIAL DAY CELEBRATION -

Moved by Ritchie, supported by Gregory, to approve the American Legion request of approval for Poppy Days (May 19th & 20th) and Memorial Day Parade (May 29th). Ayes: Gregory, Walters, Ritchie, Genske, Stacey, Klever, Arbour. Nays: none.

9. WHITE CANE WEEK PROCLAMATION -

Proclamation will be sent to Dexter Leader.

10. V-TECH SITE MODIFICATION -

Moved by Stacey, supported by Genske, to approve site plan modification for V-Tech, Inc. as presented with the contingency that a land scape plan effectively shield the tower from view from Dan Hoey Road and Bishop Circle. Ayes: Gregory, Walters, Ritchie, Genske, Stacey, Klever, Arbour. Nays: none.

PRESIDENT'S REPORT:

Moved by Walters, supported by Genske, to appoint R. Lee Knapp to the Planning Commission with his term expiring in 1990. Ayes: Gregory, Walters, Ritchie, Genske, Klever, Arbour. Nays: none.

ADJOURNMENT:

Moved by Genske, supported by Ritchie, to adjourn the meeting at 10:00 p.m. Ayes: Gregory, Walters, Ritchie, Genske, Stacey, Klever, Arbour. Nays: none.

Respectfully submitted,



Donna L. Fisher,
Village Clerk

FILING APPROVED

5-8-89

APRIL 24, 1989

ADDITIONS AND ADJUSTMENTS - SUMMARY OF BILLS AND PAYROLL COSTS

ADDITIONAL

SEARS	548-977	\$280.66
SNYDER PUBLISHING CO.	215-956	2.50

ADJUSTMENTS

TELEdial AMERICA	172-853	(.35)
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BILLS DUE (PAGE 3)	TOTAL FOR APPROVAL	<u>\$31,284.25</u>
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TOTAL BILLS AND PAYROLL COSTS - FOR APPROVAL	<u><u>\$52,680.10</u></u>
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DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS
APRIL 24, 1989

PAYROLL COSTS (PAGE 2)	\$ 11,979.09
BILLS DUE (PAGE 3)	31,001.44
GRANT & BOND FUND BILLS (PAGE 4)	<u>9,416.76</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 52,397.29</u>

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - APRIL 8, 1989</u>							
Janet C. Karvel		81.09-G 135.17-R				135.17	135.17
Lorna J. Nenciarini		344.92	49.27				
James M. Palenick		412.04		103.01	103.01	103.01	103.01
Larry N. Wagner			645.16				
Keith L. Kitchen		136.02		136.02	90.68		
Patrick A. McKillen		143.46		179.33	107.59		
Daniel L. Schlaff		47.58		71.37	71.37		
Thomas C. Desmet						779.38	41.02
Edward A. Lobdell						580.22	30.53
Brett A. Wiseley						577.92	
Larry C. Sebring						188.74	134.82
<u>PAYROLL COSTS - APRIL 13, 1989</u>							
Janet C. Karvel		54.06-R				135.17	135.17
Lorna J. Nenciarini		443.47	49.27				
James M. Palenick		412.04		103.01	103.01	103.01	103.01
Larry N. Wagner			645.16				
Donna L. Fisher - Clerk 4/89		300.84					
" : - Planning Comm. Sec. 4/89		50.84					
Rita A. Fischer - Treasurer 4/89		150.84					
Keith L. Kitchen		79.34		192.69	102.01		
Patrick A. McKillen		251.06		304.86	161.39		
Daniel L. Schlaff - V.T.							
Thomas C. Desmet						820.40	
Edward A. Lobdell						580.22	30.53
Brett A. Wiseley						462.33	
Larry C. Sebring							539.28
TOTAL PAYROLL COSTS		3,042.77	1,388.86	739.06	4,465.57	1,252.54	1,252.54

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
AIS Continental	441-939	24.84					
Ann Arbor, City of	VARIOUS			141.75	141.75		
Ann Arbor Implement	441-740	41.33					
AT&T - 426-8530	441-853	24.06					
" - 426-8303	172-853	82.09					
" - 426-4572	548-853					84.26	
Business Resources	172-727	368.07					
Cadillac Electric	548-937					220.65	
Detroit Edison/st. lighting	448-920	1,879.94					
Dexter Area Fire Dept.	336-806	24,110.91					
Graphic Controls	548-740					94.01	
Huron Farm Supply	441-937	20.95					
International Calculator Sales	172-727	63.00					
Koch & White Heating & Cooling	548-937					70.00	
Land Surveying/zoning maps	410-901	27.00					
Marathon Petro Co.	VARIOUS	239.08	84.00				
Long, Clark & Baker	101-803	412.00					
McKillen, Patrick/mileage	441-956	16.06					
MICHcon - 8360 Huron	458-920					918.86	
" - 8140,8050 Main	VARIOUS	501.48	284.41				
MI Municipal League/seminar	VARIOUS	130.00					
Municipal Supply Co.	441-740	106.20					
Orchard Hiltz & McCliment	400-825	102.00					
Pitney Bowes/p.o.meter-maint.	172-937	164.00					
Perfect Fit Auto Class/Trim Co.	441-939	67.50					
Quality Copy Center	101-901	84.75					
S.F. Strong Janitorial Supplies	441-740	110.28					
Snyder Publishing Co.	215-956	16.50					
TELEdial America	172-853	5.69					
Tidy Tom's Inc./supplies	441-740	106.88					
Washtenaw Development Council	101-815	257.14					
TOTAL BILLS DUE		28,961.75	368.41	141.75	141.75	1,387.78	

BILLS DUE

DATE April 24, 1989

<u>Payee- Explanation</u>	<u>Code</u>	<u>Grant</u>	<u>Bond</u>	<u>Land Sales</u>
Comerica -Bond Regis. Fee	301-000-000-995-000		\$500.00	
Orchard, Hiltz & McCliment	203-451-000-814-110			\$2,047.74
State of Michigan - Dan Hoey	203-451-000-814-010			\$6,869.02
			<u>500.00</u>	<u>\$8,916.76</u>

The undersigned are opposed to the Village Council's proposal to move the Sheriff's Department substation from its present location to Baker Road:

Name	Address
Loreen McCalla	8093 Main St. Dexter
Gary Berkman	3108 BAKER Rd.
Carol Glover	4303 Falls Drive
Doreen Wallace	3219 Broad St. Dexter
Billie Smith	8763 Chelsea Rd. J & E Smith Products Co
Ed Coy	3238 Broad St.
Ken My	3576 Central Dr
Alice Miller	4360 Maest Rd.
Ron Klumpp	3558 Dover
Paul Thompson	8256 Dexter Chelsea Rd - (T.M.T.)
Shirley Enders	8063 Main Dexter
Sharon Dettling	Michael W. Bush, CPA, 8064 Main Dexter
Gym Staff	8054 Main Village Flowers
John Campbell	8060 Main Huron Camore
Nancy L. Logozinski ^{Manager of}	Dexter Video 8070 Main Dexter Video
Diane C. Butler ^{Hearts}	8074 Main Dexter
Karen Logozinski	58 1/2 Merkel Dexter
Sheila Belger	Dexter Davey Queen 8041 Main Dexter
Diane F. Schmid	4676 Timber Hill Ct. Dexter
Frank Gihner	8077 MAIN ST., DEXTER, MI
Frederance Neres	8089 & 8099 Main St. Dexter
Johnny W. O'Haver	8105 Main Street
Sean Shone	4/2 Block 8118 Main St Dexter
Grimes Auto Repair - Don Grimes	7910 Dexter Ann Arbor Rd Dexter
Ken Greiner	8048 5th St. Dexter
Paul Horn	3410 Broad St. Dexter



Huron Camera Service, Inc.

WE REPAIR ALL MAKES AND MODELS OF
CAMERAS AND PROJECTORS
8060 MAIN STREET DEXTER, MICHIGAN 48130
(313) 426-4654

April 24, 1989

To: Mr. Jerry Palenick, Village Manager
and Council Members

Dear Sirs:

I believe it will be a mistake to move the Sheriffs
Sub Station from the downtown area.

With the Sheriffs Cars parked on Main Street, it is a
deterrent to anyone thinking of breaking and entering,
or breaking windows in the area. The Sub Station is
within view of many of the Stores, Pharmacy and Dr. Offices,
where break-ins may occur.

I believe it would be worth while to remodel the Sub Station
since it is a historic building, such as plumbing, heating,
air conditioning and insulation.

Lets re-consider before making this move!

Milton Campbell
Huron Camera Service

8081 Main Street
Dexter, MI 48130-1089
313/426-3913



**GREAT LAKES
BANCORP**
A Federal Savings Bank

April 21st, 1989

Dexter Village Council
c/o Fred Model

To Whom It May Concern:

Great Lakes Bancorp, is in support of not moving the Police Department from its present location on Main St. One of our main concerns, would be the lack of visibility, if this move were to take place.

Sincerely,

A handwritten signature in cursive script, reading "D. Mary Pniewski".

D. Mary Pniewski
Assistant Vice-President
Manager - Dexter Office

DMP:mr



SMITH - VILLAGE INSURANCE AGENCY, INC.

3207 BROAD STREET
DEXTER, MICHIGAN 48130

Phones: (313) 426-8654
(313) 426-4714

April 21, 1989

Dexter Village Council
Dexter, Michigan

Dear Council Members:

We respectfully request that the Council not permit the relocation of the Washtenaw County Sheriff's Village office to the Dexter Community Schools Baker Rd. site. We note that any major inconveniences at the Village location should be promptly corrected.

We like to see the Department's manpower and vehicles in the downtown area.

Sincerely,

Smith-Village Insurance Agency, Inc.

George H.J. Smith
President

WAGGONER REAL ESTATE
SCHNEBELT & WAGGONER

April 20, 1989

Dexter Village Council

The members of this office both those who live in and out of town strongly urge you to vote against the moving the Police Department to the School building on Baker Road. We know that the presence of the Police in the downtown area is necessary in this day of potential crime. Even when the Police are out of town and the Police cars are parked on the street there exists a Police deterrent.

The eighteen hundred dollars rent to the schools should be put to the upgrading of the present Police building. Tying into the sewer cannot be that costly and insulation can be easily installed. With the new heater we understand that the Officers are comfortable. We have been told by the Officers that they would rather be where they are than be on Baker Road.

Very truly yours

Bruce Waggoner
Bruce Waggoner

Joseph Schnebelt
Joseph Schnebelt

Dorothy Bates
Dorothy Bates

Larry Stalker
Larry Stalker

Dexter Pharmacy Inc.

8059 MAIN ST. • DEXTER, MICHIGAN 48130 • (313) 426-4641

April 24, 1989

Dear Fred,

I am writing this letter to inform you that I support fully your feelings about keeping the sheriff substation in the downtown area at its present location.

As a business owner, I feel that it is important to maintain a low crime area in the downtown area. Certainly, the high visibility of the present sheriff station and the presence of officer's cars in this area contributes to a safer environment in the downtown area. I feel it would be a mistake to move the station to a less visible area.

The downtown station also seems to be a more convenient location from which to dispatch sheriff's cars. All directions can be accessed easily and quickly via Broad, Central, Main and Baker Roads, whereas, a different location may prove less convenient.

I think the council would be better advised to obtain estimates on repairing the present station before making any decision.

In conclusion, Dexter is an area where people can walk safely downtown after dark, where break-ins are few and other crimes are virtually non-existent. This is possible because of the fine job done by the officers located downtown. I would not like to see this change.

Sincerely,



Fred Schmid



**DEXTER BUSINESS
AND
INDUSTRY COUNCIL, INC.**
DEXTER, MICHIGAN 48130

April 24, 1989

Dear Village Council Members,

I am writing on behalf of the members of the Dexter Business and Industry Council with regard to the proposal to move the Sheriff's Department substation from its present location to Baker Road.

We feel that a highly visible police presence in the downtown area is critical to maintaining a peaceful atmosphere in our village. The absence of the substation from Main Street would also place our business district in some jeopardy. This visibility is definitely beneficial to the village in terms of the non-resident traffic which passes through daily and especially during summer months. As our population grows dramatically over the next few years, it will become even more important for a police force to be in evidence.

We see many positive contributions due to the Department's present location. It belongs in the center of the village where it is easily accessible to all residents and visitors. It would be good stewardship to repair the building already owned by the Village and continue to dispense police services from this central location.

Sincerely,

A large, stylized handwritten signature in black ink, appearing to read 'Leonard Kitchen'.

Leonard Kitchen
President

LK:cm

My name is Fred Model. I reside on Grand Street in the Village of Dexter. I am here this evening to comment on the Council's proposal to relocate the Sheriff's Department substation from its present site to one on Baker Road.

This matter has been extensively discussed among merchants and residents of the down town business area. I would like to share our collective concerns with you along with some letters from them.

1. The merchants on Main Street are overwhelmingly opposed to removing the Sheriff's Department from its present location. This opposition is especially shared by the management of the Hop-In store which is open all night long and both banks, Great Lakes Federal and First of America.

2. It is believed that without high visibility of uniformed officers and patrol cars on Main Street on a regular basis there will be a marked increase in vandalism, breaking and enterings, and conceivably even robbery.

Historically, when the Department was previously located on Grand at Broad about 15 years ago, many of the above-mentioned problems arose. Naturally, the residents of the village were not pleased with the smashed windows, and general rowdiness which occurred. When the Department was relocated again on Main Street, those difficulties ceased.

3. Close proximity of the Sheriff's Department to Monument Park helps maintain the park as a place to be enjoyed by families and children. It would be a shame this lovely focal point of our village were to become and hang out by those who would not treat it with respect.
4. In addition to the obvious costs of vandalism and B & E's to the victims, the insurance rates of every neighboring business would also rise. Crimes costs everybody.

5. Although we may technically have only one Deputy assigned to duty within the village at any given time, the activity of other officers arriving and departing from the substation, and an additional patrol car parked on the street, gives the impression of a larger police "presence." This benefit is a valuable plus to the village.
6. I have personally spoken with Officers Maloney, Pnewski, and Wilson. They have each expressed a strong desire to remain at the present location and indicated that they share the concerns I am relating here.
7. The past couple of years have seen improvements made on many of the buildings downtown. There is a definite effort being made to provide a desirable area with a pleasant shopping atmosphere. We feel that the problems which could arise from relocating the substation may well discourage other building owners from making the financial commitment necessary to improve more buildings.
8. The downtown area will be dealing with the impact of a new shopping center on the edge of town in the not too distant future. It would be unfortunate to also inflict the negative effects of moving the substation on the business district.
9. Since the village is owner of the building housing the substation, it would seem reasonable that funds which would be used for paying rent at the other site could be used to implement the necessary repairs to the present building.
10. Should the present building be vacated rather than repaired, then presumably it would also not be suitable for any other tenant. Leaving it vacant would prove unsightly. Having it demolished or removed would leave a small and virtually useless empty space. It should not be overlooked that the building itself represents a piece of Dexter history.

Your decision involves costs beyond the Village budget - costs to the business district and the community as a whole. The effects of your decision extend beyond this room to include the image of our village and the welfare of all of its residents. We hope that you will weight these points of consideration carefully in reaching your decision.

Thank you.

Revised: as per Attorney Pete Long

A ZONING ORDINANCE AMENDMENT

Supplementary District Regulations

Add: 5:22 Engineering Design Specifications

The Dexter Village Council shall, by ordinance, establish comprehensive, minimum engineering design specifications for site improvements applicable to all zoning districts in the Village of Dexter. These standards shall constitute the minimum requirements adopted for promotion and preservation of the public health, safety, and general welfare of the Village of Dexter. The standards shall not repeal, abrogate, annul, or in any manner interfere with existing regulations, ordinances, or laws of the Village of Dexter, nor conflict with any statutes or regulations of the State of Michigan or Washtenaw County; provided, that these standards shall control where they impose higher standards than provided by said existing regulations, ordinances, statutes, or laws.

Proprietors are encouraged to design facilities which take into consideration actual site conditions. Where such conditions warrant, the proprietor is encouraged to design and construct improvements which are compatible and appropriate and not merely in compliance with the standards.

The minimum engineering design specifications may, by ordinance of the Dexter Village Council, be amended from time-to-time to reflect updates in the accepted state of construction standards, materials, and design.

Add: 5:23 Curb and Gutter

Concrete curb and gutter shall be required for all private roadway and parking lot construction in the Village of Dexter, in all zoning districts.

Concrete curb and gutter shall be constructed to a configuration, dimension, and material which complies with the Michigan Department of Transportation Standard Plan Curb and Gutter, either Detail C4 or D2, as such standard may be amended from time-to-time.

Underground storm sewers shall be installed with all paving which requires concrete curb and gutter. The storm water runoff from all proposed site development shall be collected and conveyed by means of storm sewers to approved points of discharge. Where an approved point of discharge is not available to a development site as determined by Village engineers, such necessary improvements shall be constructed or installed so as to properly and safely dissipate or retain storm water runoff onsite.

Add: 5:24 Sidewalks

Concrete sidewalks shall be required along the entire paved private rights-of-way and paved public street frontage of any proposed development in the Village of Dexter. This requirement shall apply to all zoning districts in the Village except the access drive to a single-family residence (driveway) and within the IP District.

If existing infrastructure, natural impediments, or topography would make construction of a sidewalk impractical, and the Village concurs in such a determination, the Owner shall be required to provide the sidewalk in an alternative onsite route which adequately provides a proper connection to the existing Village sidewalk system.

Add: 2.02 (Definitions):

Concrete sidewalk:

Sidewalk being five (5) feet in width, four (4) inches thick, over two (2) inches of compacted sand, and containing a minimum of five hundred (500) pounds of concrete per cubic yard. That portion of concrete sidewalk that traverses a driveway shall be six (6) inches in thickness and reinforced with welded wire fabric; six (6) inch by six (6) inch grid.

This ordinance shall take full force and effect twenty (20) days after legal publication requirements have been met.

Motion by Member Kleever, supported by Member Walters, that the foregoing zoning ordinance amendment be approved.

Ayes: Gregory, Walters, Ritchie, Gensler, Stacey, Kleever, Arbour

Nays: None

Absent: None

Abstain: None

Resolution adopted 4-24-89, regular meeting.

Donna L. Gisher, Clerk

TO: DEXTER VILLAGE COUNCIL

FROM: DONNA FISHER, ADMINISTRATIVE SECRETARY PLANNING COMMISSION

THE FOLLOWING ACTION TOOK PLACE AT THE APRIL 17, 1989 REGULAR PLANNING COMMISSION MEETING:

1. The Commission denied the request for waiver of site plan review for Puckett Wash Tubs at 7944 Second Street citing Article IX Section 9.02. E 1,2,3.
2. Set a public hearing re: Proposed Satellite Dish Ordinance for May 15, 1989, 7:30 p.m. Wylie Media Center.
3. Engineering Design Specification, and Sidewalk Curb and Gutter Ordinance - Council request for review.

Moved by Betz, supported by Hansen, Council approve the proposed Peter Long version of Engineering Design Specification and Sidewalk Curb and Gutter Ordinance. Ayes: Betz, Gochanour, Hansen, Model, Cousins, Yates.
Nays: Bell.

Motion carried.

4. Request for rezoning DJK Properties, 2810 Baker Road, (I-1 to C-2)

Moved by Bell, supported by Model, to recommend to Council deny rezoning request for DJK Properties, 2810 Baker Road - I-1 to C-2 - citing non-compliance for parking and set backs.

Ayes: Betz, Bell, Model, Gochanour, Hansen, Cousins, Yates.

Nays: None.

Motion carried.

PROPOSED ADDITION TO VILLAGE OF DEXTER PERSONNEL RULES.

BE IT RESOLVED by the Village of Dexter that:

The following additions to enacted Personnel Rules shall apply to all Village employees, except those exempted by State or Federal Statute or contractual agreement:

INSURANCE

ADD:

"MEDICAL CARE COVERAGE: Each permanent, full-time employee and his/her qualifying dependents shall be enrolled in the Health-care coverage plan provided by the Village and shall receive like access and benefits thereunder. In the event, an employee is covered by a plan other than that provided by the Village and opts to withdraw from enrollment in the Village-provided coverage; he/she shall receive a yearly lump-sum cash payment in lieu of such Health benefits. Said payment shall be payable in January of each year, covering the preceding calendar year. If an employee was employed for a period less than the full 12-month calendar year, the Health-care payment will be calculated on a pro-rata basis covering actual time employed. The cash payment in lieu of Health benefits shall equal 55% of the actual premium cost to provide the Village-sponsored coverage to one employee with no dependents for one year. The year in question shall equal the calendar year for which such payment is made."

"LIFE INSURANCE COVERAGE: Each permanent, full-time employee shall receive \$10,000 in life insurance coverage; effective sixty (60) days after his/her hiring date and to remain in full force and effect for as long as said employee shall remain employed by the Village of Dexter."

EFFECTIVE April 24, 1989

THIS RESOLUTION DECLARED ADOPTED April 24, 1989.

MEMBERS PRESENT: Klever, Walters, Gregory, Ritchie, Genske, Stacey, Arbour

MEMBERS ABSENT: None

AYES: Klever, Walters, Gregory, Ritchie, Genske, Stacey, Arbour

NAYS: None

ABSTAIN: None


VILLAGE CLERK

* PROPOSED FY 89/90 BUDGET AMENDMENT

Water Fund

Add:

Revenues:

591-000-000-633-020 Service Charge - Non-Village \$520.00

Expenditures:

591-000-000-995-020 Debt Service - Thomson-Shore \$850.00

Sewer Fund

Add:

Revenues:

590-000-000-633-020 Service Charge - Non-Village \$1,140.00

Expenditures:

590-000-000-995-020 Debt Service - Thomson-Shore \$1,650.00

* The budget amendments listed provide for the accounting of revenues generated by the new Thomson-Shore facility along Joy Road. Also, the debt service required for the repayment of private funds, expended by Thomson-Shore for the public portion of water and sewer lines connecting the facility to the Village system, is provided for as well. The debt service was established by an agreement dated October 17, 1988, between the Village and Thomson-Shore, Inc.

RESOLUTION OF RECOGNITION

WHEREAS, Sr. Paraclita Schnebelt, I.H.M. entered the noviate of the Sisters Servants of the Immaculate Heart of Mary and made her first profession in July, 1939, and

WHEREAS, Sr. Paraclita Schnebelt, I.H.M. has given 50 years of service to the community, and

WHEREAS, Sr. Paraclita Schnebelt, I.H.M. has worked with the citizens of Dexter and has led retreats, Bible studies, and days of prayer, and

WHEREAS, Sr. Paraclita Schnebelt, I.H.M. has worked for improved conditions for the mentally disabled and offered comfort to the troubled,

NOW THEREFORE BE IT RESOLVED THAT; The Village of Dexter honors her outstanding citizenship, and

BE IT FURTHER RESOLVED; That the Village of Dexter issues this Resolution of Recognition for her 50 years of service to God and the Community.

Resolution was adopted on April 24, 1989, regular meeting, by unanimous vote.


DONNA L. FISHER, VILLAGE CLERK